

# The Corporation of the Town of Lakeshore

## Minutes of Special Council Meeting

Monday, April 6, 2020, 11:00 AM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay

Staff Present: Chief Administrative Officer, Truper McBride, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Information Technology, Pat Girard, Manager of Legislative Services, Brianna Coughlin

---

### 1. Call to Order

Mayor Bain called the meeting to order at 11:13 AM in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

### 2. Moment of Reflection

### 3. Disclosures of Pecuniary Interest

### 4. Closed Session

**94-04-2020**

**Moved By** Councillor Santarossa

**Seconded By** Deputy Mayor Bailey

Council move into closed session at 11:13 AM in accordance with:

- a. Paragraph 239 (3.1) of the *Municipal Act, 2001* for the purpose of educating and training members regarding the use of electronic meeting software.

In Favor (7): Mayor Bain, Deputy Mayor Bailey, Councillor Janisse, Councillor Santarossa, Councillor Kerr, Councillor Walstedt, and Councillor McKinlay

**Carried Unanimously**

**5. Return to Open Session**

Councillor Wilder joined the meeting in closed session at 11:17 AM.

Council returned to open session at 11:35 AM.

**6. Adjournment**

**95-04-2020**

**Moved By** Deputy Mayor Bailey

**Seconded By** Councillor Janisse

Council adjourn its meeting at 11:35 AM.

**Carried Unanimously**

---

Tom Bain  
Mayor

---

Kristen Newman  
Clerk