

Municipality of Lakeshore

Special Council Meeting Revised Agenda



Tuesday, December 6, 2022, 5:00 PM
Council Chambers, 419 Notre Dame Street, Belle River

Pages

1. Call to Order
2. Land Acknowledgement
3. Moment of Reflection
4. Disclosures of Pecuniary Interest
- *5. Presentation
 - *1. Overview of the Municipality of Lakeshore's Sanitary Treatment and Conveyance Systems

Presentation by Corporate Leader - Operations

6. Closed Session

Recommendation:

Council move into closed session in Council Chambers at ____ PM in accordance with:

- a. Paragraph 239(2)(e), (f) and (k) of the *Municipal Act, 2001* to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality regarding the Amy Croft area.
- b. Paragraph 239(3.1) of the *Municipal Act, 2001* for the purpose of educating and training members in relation to budgeting and public meetings under the *Planning Act*.

7. Adjournment

Recommendation:

Council adjourn its meeting at ____ PM.