

# Municipality of Lakeshore

## CAO Hiring Committee Agenda



Monday, September 9, 2024, 9:00 AM

Atlas Tube Recreation Centre Boardroom, 447 Renaud Line, Belle River

Pages

1. Call to Order

2. Disclosures of Pecuniary Interest

3. Approval of Minutes

**Recommendation:**

Approve minutes of the previous meeting as listed on the agenda.

a. September 3, 2024 Closed Meeting Minutes

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4. Completion of Unfinished Business

5. Reports for Information Purposes

6. Reports for Direction

7. Closed Session

**Recommendation:**

Move into closed session at \_\_\_\_ AM in accordance with:

- a. Paragraphs 239(2)(b) of the *Municipal Act, 2001*, regarding personal matters about an identifiable individual, including municipal or local board employees, for the purpose of conducting activities relating to the recruitment of a Chief Administrative Officer.

8. Adjournment

**Recommendation:**

Adjourn the closed session meeting of September 9, 2024 at \_\_\_\_ AM.

# Municipality of Lakeshore

## Minutes of CAO Hiring Committee

Tuesday, September 3, 2024, 5:00 PM  
Council Chambers, 419 Notre Dame Street, Belle River



Members Present: Mayor Tracey Bailey, Deputy Mayor Kirk Walstedt, Councillor Ryan McNamara, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Ian Ruston, Councillor Larissa Vogler

Staff Present: Division Leader - Legislative Services Brianna Coughlin

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### 1. Call to Order

Mayor Bailey called the meeting to order at 5:05 PM in Council Chambers. Councillor Vogler participated in the meeting electronically.

### 2. Disclosures of Pecuniary Interest

### 3. Completion of Unfinished Business

### 4. Reports for Information Purposes

### 5. Reports for Direction

### 6. Closed Session

**1-09-2024**

**Moved By** Councillor Ruston

**Seconded By** Councillor Santarossa

Move into closed session at 5:06 PM in accordance with:

- a. Paragraphs 239(2)(b) of the *Municipal Act, 2001*, regarding personal matters about an identifiable individual, including municipal or local board employees, for the purpose of conducting initial activities relating to the recruitment of a Chief Administrative Officer.

**Carried Unanimously**

**7. Adjournment**

The meeting was adjourned in closed session at 6:04 PM.

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Tracey Bailey  
Mayor

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Brianna Coughlin  
Clerk