

Municipality of Lakeshore

Regular Council Meeting Agenda



Thursday, January 23, 2025, 9:00 AM
Essex County Council Chambers
360 Fairview Avenue West, Essex

Pages

1. Call to Order

The 2025 Budget deliberations will take place on the following days:

- January 23, 2025 10:00 AM to 4:00 PM
 - Recess for lunch 12:30 PM to 1:00 PM
- January 24, 2025 10:00 AM to 4:00 PM
 - Recess for lunch 12:30 PM to 1:00 PM

Note: the above-noted break times are subject to change.

2. Closed Session

Note: if the closed session is complete before 10:00 AM, a recess will be called until 10:00 AM and the open session will resume at that time.

Should the closed session still be in session at 10:00 AM, the open session will resume once the closed session is complete.

Recommendation:

Move into closed session in County Council Chambers at ____ AM in accordance with:

- a. Paragraph 239(2)(h) of the *Municipal Act, 2001* to discuss information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them, relating to funding.
- b. Paragraph 239(2)(h) of the *Municipal Act, 2001* to discuss information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them, relating to funding.

3. Singing of O Canada

4. Land Acknowledgement

5. **Moment of Reflection**

6. **Disclosures of Pecuniary Interest**

7. **Report from Closed Session**

8. **Delegations**

1. **Diane Chevalier - Support for Feasibility Study for Multi-use Pathway over Duck Creek (Budget item #CAP-25-6773)**

9. **Reports for Direction**

1. **2025 Draft Budget Deliberations**

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The 2025 Budget was presented for information at the December 10, 2024 Council meeting, in preparation for the deliberations on January 23, 2025.

The 2025 Budget will be presented in the following order:

- Office of the Chief Administrative Officer
- Council and Committees of Council
- Corporate Services
- Community Health and Safety Services
- Growth and Sustainability
- Legal and Legislative Services
- Operations
- Review of Staffing Requests
- Water/Wastewater
- Capital Budget

10. **Addendum**

11. **Adjournment**

Recommendation:

Adjourn the meeting at ____ PM.