



THE MUNICIPALITY OF
LAMBTON SHORES

SPECIAL COUNCIL MEETING MINUTES

Thursday, March 6, 2025 - 4:00 pm

Members Present: Mayor Cook, Deputy Mayor Sageman, Councillors Baillie, Maguire, Dodge, Ferguson, Marsh, Wilcox

Members Absent: Councillor Scott

Staff Present: Steve McAuley - Chief Administrative Officer, Stephanie Troyer-Boyd - Director of Corporate Services, Rebecca Clothier - Director of Financial Services, Ashley Farr – Director of Community Services, Natalie Core – Economic Development Coordinator

1. Call to Order

Mayor Cook called the meeting to order at 4:00 pm.

2. Declaration of Pecuniary Interest

None were declared on March 6, 2025.

3. Approval of Agenda

25-0306-01 Moved by: Councillor Maguire
Seconded by: Deputy Mayor Sageman

THAT the March 6, 2025 Special Council Meeting Agenda be approved as presented.

Carried

4. Closed Session

25-0306-02 Moved by: Councillor Dodge
Seconded by: Councillor Ferguson

THAT Council move into Closed Session at 4:00 pm to discuss matters under the Municipal Act, Section 239(2)a the security of the property of the municipality or local board and Section 239(2)d labour relations or employee negotiations.

Carried

Moved by: Councillor Dodge
Seconded by: Deputy Mayor Sageman

THAT the Closed Council Session adjourn at 4:05 pm and reconvene in Regular Session.

Carried

5. Consideration of Correspondence, Petitions, Committee Minutes and Staff Reports

5.1 Correspondence - Mac Voisin

25-0306-03 Moved by: Councillor Maguire
Seconded by: Deputy Mayor Sageman

THAT Item 5.1 of the Agenda be received.

Carried

5.2 Report TR 11-2025 - Huron Shores Area Transit Update March 6, 2025

Chief Administrative Officer Steve McAuley made a presentation.

25-0306-04 Moved by: Councillor Baillie
Seconded by: Deputy Mayor Sageman

THAT Report TR 06-2025 regarding the Huron Shores Area Transit Update be received for information; and

THAT annual funding in the amount of \$72,244 for the period April 1, 2025, through to March 31, 2030, be approved; and

THAT staff report back on possible sources source of funding for this commitment.

Carried

25-0306-05 Moved by: Deputy Mayor Sageman
Seconded by: Councillor Dodge

THAT the HSAT service continue to the end of April at a cost of \$ 50,000; and

THAT the 2024 surplus be used to fund the additional month of service.

Carried

6. Adjournment

25-0306-06 Moved by: Councillor Ferguson
Seconded by: Councillor Dodge

THAT the March 6, 2025 Special Council Meeting adjourn at 4:58 pm.

Carried