



THE MUNICIPALITY OF
LAMBTON SHORES

SPECIAL COUNCIL MEETING MINUTES

Wednesday, March 27, 2024 – 5:30 PM

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

Staff Present: Steve McAuley - Chief Administrative Officer, Stephanie Troyer-Boyd – Director of Corporate Services and Janet Ferguson – Director of Finance

1. Call to Order

Mayor Cook called the virtual meeting to order at 5:30 pm. He stated that the Special Meeting was called to deal with a proposed or pending acquisition or disposition of land by the municipality and would be conducted in Closed Session.

4. Closed Session

24-0327-01 Moved by: Councillor Scott
Seconded by: Deputy Mayor Sageman

THAT Council move into Closed Session at 5:31 pm to discuss a matter under the Municipal Act, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Moved by: Councillor Maguire
Seconded by: Councillor Marsh

THAT Closed Session adjourn and Regular Council reconvene at 5:37 pm

Carried

2. Declaration of Pecuniary Interest

None were declared on March 27, 2024.

3. Approval of Agenda

24-0327-02 Moved by: Councillor Dodge
Seconded by: Deputy Mayor Sageman

THAT the March 27, 2024 Special Council Meeting Agenda be approved as presented.

Carried

5. Adjournment

24-0327-03 Moved by: Councillor Ferguson
Seconded by: Councillor Baillie

THAT the March 27, 2024 Special Council Meeting adjourn at 5:37 pm.

Carried