



RM of Lakeshore

Meeting Minutes

Special 30/01/2025 - 04:30 PM

Reeve:	Isaac Olson	Members Present:	Absent: Shanna Cowal
Councillors:	Michael Brunen		
	Richard Kachur		
	Diana McIntyre		
	Les Sametz		

Interim Chief Administrative Officer: Carla Maria de Almeida

- 1 **Meeting Called To Order**
Resolution No: 2025-037
Moved By: Diana McIntyre
Seconded By: LES SAMETZ

The Council of the R.M. of Lakeshore hereby call the Special Meeting to order at 4:30pm.

CARRIED UNANIMOUSLY

- 1.1 **Interim CAO Designation**
Resolution No: 2025-039
Moved By: LES SAMETZ
Seconded By: Richard Kachur

The R.M. of Lakeshore Council does hereby appoint Carla de Almeida as the Interim C.A.O

CARRIED UNANIMOUSLY

- 2 **In Camara**
Resolution No: 2025-038
Moved By: LES SAMETZ
Seconded By: Mike Brunen

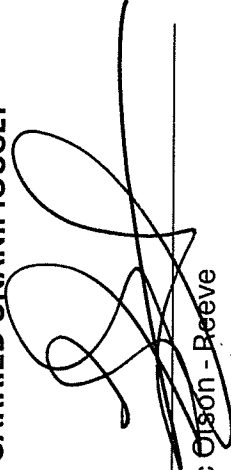
Council moves into " In Camera " at 4:40pm to discuss legal and personnel issues; AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

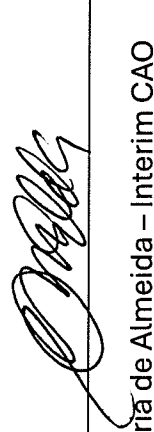
CARRIED UNANIMOUSLY

- 3 **Out of Camara**
Resolution No: 2025-040
Moved By: LES SAMETZ
Seconded By: Mike Brunen

Council does now exit the In Camera session and to resume the regular meeting as per.

CARRIED UNANIMOUSLY


Isaac Olson - Reeve


Carla Maria de Almeida – Interim CAO