



RM of Lakeshore Meeting Minutes

Special Council Meeting 03/03/2025 - 09:00 AM

Members Present: Absent:

Reeve: Isaac Olson

Councillors: Michael Bruenen

 Shanna Cowal

 Richard Kachur

 Diana McIntyre

 Rick Paradis

 Les Sametz

Chief Administrative Officer: Carla Maria de Almeida

1 Meeting Called to Order

Resolution No: 2025-071

Moved By: LES SAMETZ

Seconded By: Richard Kachur

The Council of the R.M. of Lakeshore hereby call the Special Meeting to order at 9:00am

CARRIED UNANIMOUSLY

2 In Camara

Resolution No: 2025-072

Moved By: Shanna Cowal

Seconded By: Diana McIntyre

Council moves into " In Camera " at 9:02am 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: 2025-073

Moved By: Richard Kachur

Seconded By: Rick Paradis

Council does now exit the In Camera session at 10:56am and to resume the regular meeting as per.

CARRIED UNANIMOUSLY

4 Adjournment

Resolution No: 2025-074

Moved By: Richard Kachur

Seconded By: Rick Paradis

BE IT RESOLVED THAT this meeting is adjourned at 10:57am

CARRIED UNANIMOUSLY

Issac Olson – Reeve

Carla Maria de Almeida - CAO