

RM of Lakeshore

Meeting Minutes

Special 30/01/2025 - 04:30 PM

Members Present:

Absent: Shanna Cowal

Reeve:

Isaac Olson

Councillors:

Michael Brunen

Richard Kachur Diana McIntyre

Les Sametz

Interim Chief Administrative Officer: Carla Maria de Almeida

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 Oson - Reeve

Carla Maria de Almeida – Interim CAO