



The Corporation of the Town of Lakeshore

**Council Agenda of the Regular Council Meeting of January 8, 2019 –
Council Orientation**

Libro Community Centre, 9:00 a.m.

1. Call to Order

2. Moment of Reflection

3. Approval of Supplementary Agenda

4. Disclosures of Pecuniary Interest

* Closed Session for Education & Training – Council Orientation (9-4:30)

Recommendation:

Council move into closed session at _____ a.m. in accordance with subsections 239(3.1) and (2) of the *Municipal Act, 2001* for the purpose of education and training and solicitor-client privileged advice for the following council orientation activities:

(a) workshop facilitated by John Matheson, Principal and General Counsel and Michael Fenn, Senior Advisor of Strategy Corp. regarding municipal governance and council/staff relations;

(b) workplace harassment training by Lisa Meyer, Hicks Morley Hamilton Stewart Storie LLP; and

(c) Town Department Orientation by Town Senior Management.

(Council will recess for lunch with Management Team between facilitators)

Recommendation:

Council move out of closed session at _____ p.m.

5. Recognitions

6. Public Presentations

7. Delegations

8. Consent Agenda

9. Announcements by Mayor

10. Completion of Unfinished Business from Previous Meetings

11-15. Reports from Administration

16. Reports from Council in Closed Session

17. Reports from County Council Representatives

18. Notices of Motion

19. Question Period

20. Non-Agenda Business

21. Reading of the By-laws

22. Adjournment

Recommendation:

That Lakeshore Council adjourn its meeting at ____ p.m.

