

Minutes

Special Meeting of Council
Township of the North Shore
Tuesday, December 11, 2018
7:00
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton - Councillor Ward 2
 Gary Gamble - Councillor Ward 1
 Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

Absent: Melody Rose- Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

4. a) Roma Conference
- b) Algoma Public Health Board member

Moved by: Gary Gamble
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves the attendance of the Mayor or his designate, at the 2019 ROMA conference in Toronto,

“CARRIED”

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT the Council of the Township of the North Shore supports Mayor Randi Condie as the representative for Blind River, Spanish and the Township of the North Shore on the Algoma Public Health Board.

“CARRIED”

Moved by: Brenda Green
Seconded by: Gary Gamble (in closed at 7:20 pm)

BE IT RESOLVED THAT COUNCIL proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.239 (3.1) Education or training members of council:

a) Teleconference with planners Glenn Tunnock and Stefan Szczerback

Council was introduced to Stefan from Planscape, who will be taking over as the planners for the township during the Darian quarry process, for ease of transition. Council received information and direction regarding zoning by law amendments and what is recommended for this process to take place.

Moved by: Gary Gamble
Seconded by: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting. (out at 8:15 pm).

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT this special meeting of Council be adjourned.

"CARRIED"

The meeting adjourned at 8:20 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk