

# Minutes

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Special Meeting of Council  
Township of the North Shore  
Monday, December 3, 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  
Melody Rose - Councillor Ward 3  
Staff: Mary Lynn Duguay- Clerk

## CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 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.

## ADDITIONS TO THE AGENDA:

Moved by: Brenda Green  
Seconded by: Barbara Barton

BE IT RESOLVED THAT COUNCIL adds to the agenda as follows:

- 4b) Lizard Creed hearing
- c) Special Meeting - Teleconference with Glenn Tunnock

**"CARRIED"**

## **4. a) PURPOSE: SWEARING IN OF NEW COUNCIL**

## ADJOURNMENT

Moved By: Barbara Barton  
Seconded By: Brenda Green

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

**"CARRIED"**

The meeting adjourned at 7:48 p.m.

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Randi Condie, Mayor

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Mary Lynn Duguay, Clerk