

Minutes

Special Meeting of Council
Township of The North Shore
Tues., Dec. 5, 2017
6:00 PM to 9:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Councillors: Randi Condie
Sandra Kilfoyl
Barbara Barton
Joyce Robitaille

Staff: Mary Lynn Duguay, Clerk/Treasurer

Absent: Brenda Wilson

CALL TO ORDER

Mayor Condie called the meeting to order at 6:15 p.m.

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

ADDITIONS TO THE AGENDA

Closed- b) Bill 132 information

Open- 4 b) Security Camera- Landfill

6:00 - 7:00 CLOSED SESSION

Moved by: Joyce Robitaille
Seconded by: Barbara Barton

BE IT RESOLVED that Council move into Closed Session

"CARRIED"

PURPOSE

Teleconference with Glenn Tunnock for information purposes.

Glenn answered questions regarding:

- Options for setting operating hours or noise by-laws with regards to proposed quarry.
- Changes to Official Plan - cost and process
- Chickens in the Township
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Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED that Council move into Open session.

“CARRIED”

7:00 - 8:00 OPEN SESSION

PURPOSE

- Developing a noise by-law.

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

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

The meeting adjourned at 8:00.

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer