

Minutes

Special Meeting of Council
Township of the North Shore
Tuesday, Feb. 20, 2018
5:00 to 7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton - Councillor Ward 2
 Sandra Kilfoyl - Councillor Ward 1
 Joyce Robitaille- Councillor Ward 3
 Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 5:00 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.

PRESENTATION/DELEGATIONS

There were none.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to council:

- i. Clerk-Treasurer
 - a) OCIF Report
 - b) Motion for a by-law to appoint Brenda Green as a municipal Councillor to fill the vacant seat for the remainder of the term.
 - c) Motion for a by-law to appoint Barbara Barton as alternate head of council for the remainder of the term.

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-law 18-08 being a by-law to appoint Brenda Green as a municipal Councillor for the remainder of this term, be read a first, second, third time, enacted and passed and its short title be "Municipal Councillor Appointment".

A Recorded Vote was requested by Councillor Robitaille:

FOR:
Sandra Kilfoyl
Barbara Barton
Randi Condie

AGAINST:
Joyce Robitaille

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-law 18-09 being a by-law to appoint Barbara Barton as Alternate Head of Council for the remainder of this term, be read a first, second, third time, enacted and passed.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

BY-LAW NO: 18-08 BEING A BY-LAW TO APPOINT A MUNICIPAL COUNCILLOR

WHEREAS a vacancy existed on Township of The North Shore municipal council for a Councillor at Large due to the resignation of Brenda Wilson; and

WHEREAS Council S.263(5) of the Municipal Act states that "within 60 days after the day a declaration of vacancy is made, the municipality shall appoint a person to fill the vacancy:

NOW THEREFORE the Council of the Township of The North Shore hereby enacts as follows:

That Brenda Green be appointed Councillor at Large for The Corporation of the Township of The North Shore for the duration of Council's term.

This By-law shall come into force and take effect on the date of passing and its short title is "Municipal Councillor Appointment".

Read a first, second and third time enacted and passed this 20th day of February, 2018.

BY-LAW NO: 18-09 BEING A BY-LAW TO APPOINT AN ALTERNATE HEAD OF COUNCIL

WHEREAS a vacancy existed on The Township of The North Shore municipal council for an Alternate Head of Council due to the resignation of Brenda Wilson;

NOW THEREFORE the Council of the Township of The North Shore hereby enacts as follows:

That Barbara Barton be appointed as Alternate Head of Council for The Corporation of the Township of The North Shore for the duration of this Council's term.

Read a first, second and third time enacted and passed this 20th day of February, 2018.

NOTICES OF MOTION

There were none

CLOSED SESSION (in at 5:20)

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

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

S.392 (1) Except as provided in this section, all meetings shall be open to the public.

Other criteria

(3) A meeting or part of a meeting shall be closed to the public if the subject matter being considered is:

b) An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223. 13 (1) of this Act, or the investigator referred to in subsection 239.2(1). 2014, c13, Sched. 9.s22.

a) Ombudsman Investigation

"CARRIED"

Moved By: Joyce Robitaille (out at 5:35)
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 18-10 being a by-law to confirm the proceedings of council at its meeting held Feb. 20, 2018 be read a first, second and third time enacted and passed

"CARRIED

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

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

"CARRIED"

The meeting adjourned at 5:45 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk