

Minutes

Special Meeting of Council
Township of the North Shore
Tuesday, Feb. 28, 2017
7:00 PM to 9:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton- Councillor Ward 2
 Sandra Kilfoyl- Councillor Ward 1
 Brenda Wilson- Councillor at Large

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Joyce Robitaille- Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:04 pm.

ADDITIONS TO THE AGENDA

Moved by: Brenda Wilson
Seconded by: Barbara Barton

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

- 4c) Northeastern Fire Education and Conference Trade Show
- d) 2016 Taxation shortfall

"CARRIED"

PURPOSE

The purpose of this meeting was to continue the budget process.

Also to discuss is the CWWF application for Pronto Waste Water.

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAF AND COMMITTEES: AND COMMUNICATIONS

Moved by: Barbara Barton
Seconded by: Brenda Wilson

BE IT RESOLVED THAT Council approves the attendance of the Clerk/Treasurer at the Northeastern Fire Education Conference, March 31,2017 to April 2, 2017 in Huntsville, Ontario with remuneration and travel costs.

"DEFEATED"

Moved by: Sandra Kilfoyl
Seconded by: Brenda Wilson

BE IT RESOLVED THAT the 2016 Taxation shortfall will be billed in 2017. This 2016 shortfall was a result of billing based on 2015 assessment values.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none

NOTICES OF MOTION

There were none

ADJOURNMENT

Moved By: Brenda Wilson
Seconded By: Barbara Barton

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

"CARRIED"

The meeting adjourned at 9:25 pm

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer