

Minutes

Special Meeting of Council
Township of the North Shore
Wednesday, Feb. 28, 2018
7:00 to 9:00 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 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.

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) Algoma Paddlers Request
 - b) Continuation of Budget Process

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approve the Algoma Paddlers request to use Lauzon Beach during the month of July for their summer paddling camps. (after the July 1st weekend)

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

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

"CARRIED"

The meeting adjourned at 9:00 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk