

# Minutes

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## Special Closed Meeting of Council

Township of The North Shore

Tuesday, Jan. 16, 2018

7:00 PM

Municipal Office, Algoma Mills

### ATTENDANCE

Mayor: Randi Condie  
Councillors: Sandra Kilfoyl  
Barbara Barton

Staff: Mary Lynn Duguay, Clerk Treasurer

Legal Counsel: Paul Cassan- Wishart Law firm

IN ACCORDANCE WITH SECTION 239 (3.1) OF THE MUNICIPAL ACT, RSO 2001, TOWNSHIP OF THE NORTH SHORE MUNICIPAL COUNCIL HAS HELD A CLOSED MEETING THAT WAS NOT OPEN TO THE PUBLIC.

### CALL TO ORDER

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

### DISCLOSURES OF PECUNIARY INTEREST

None were declared.

### PURPOSE

The purpose of the meeting was to ask for a legal opinion on a number of issues within the Township of the North Shore.

The meeting adjourned at 9:50 pm.

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Randi Condie, Mayor

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Mary-Lynn Duguay, Clerk Treasurer