

Minutes

Special Meeting of Council
Township of the North Shore
Wednesday, Jan. 18, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk/Treasurer

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.

There were none

ADDITIONS TO THE AGENDA

There were none.

Moved By: Barbara Barton (entered into closed 7:03)

Seconded By: Brenda Wilson

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

S.239(2) d)Labour relations or employee negotiations.

a) Clerk/Treasurer evaluation

"CARRIED"

Moved By: Barbara Barton (return to open at 9:15)

Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council agrees to the salary grid proposed in the closed meeting.

A Recorded Vote was requested by Councillor Wilson:

FOR:
Joyce Robitaille
Sandra Kilfoyl
Barbara Barton
Randi Condie

AGAINST:
Brenda Wilson

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council agrees to an allowance of \$63/month towards cell phones for the Clerk/Treasurer, retroactive to Oct. 2016.

A Recorded Vote was requested by Councillor Wilson:

FOR:
Joyce Robitaille
Sandra Kilfoyl
Barbara Barton
Randi Condie

AGAINST:
Brenda Wilson

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none

NOTICES OF MOTION

There were none

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills, on Wed. Jan. 25, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:20 pm

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer