

Minutes

Special Closed Meeting of Council

Township of The North Shore

Monday, June 4, 2018

8:00 PM

Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie
Councillors: Sandra Kilfoyl
Barbara Barton
Brenda Green
Joyce Robitaille

Acting Clerk/ Legal Counsel: Paul Cassan- Wishart Law firm
Investigator: Peggy Lovelace - Expertise for Municipalities

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 8:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PURPOSE

The Purpose of the meeting was to inform council of the Third Party investigation reports.

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT COUNCIL go in-camera to receive solicitor-client privileged information pursuant to section 239 (2) of the Municipal Act. At 8:01 p.m.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL resume this special meeting at 11:23 p.m.

"CARRIED"

Moved by: Brenda Green
Seconded by: Barbara Barton

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

“CARRIED”

The meeting adjourned at 11:40 pm.

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer