

# Minutes

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Special Meeting of Council  
Township of the North Shore  
Tuesday, March 14, 2017  
7:00 PM to 9:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: 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  
Randi Condie- Mayor (left 5 minutes into meeting)

## CALL TO ORDER

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

## DISCLOSURES OF PECUNIARY INTEREST

Councillor Wilson declared interest with regards to the Fire budget.  
Councillor Wilson and Councillor Kilfoyl declared interest with regards to Roads Budget- Lauzon Ave. and Lau Camp Rd.

## PURPOSE

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

## MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAF AND COMMITTEES; AND COMMUNICATIONS

Moved by: Barbara Barton  
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the attendance of the Clerk/Treasurer and Mayor at the Waterfront Regeneration Trust Trail-Wide Partner Meeting in Toronto on April 9-10/17 with remuneration and travel costs.

**"DEFEATED"**

A recorded vote was requested by Councillor Wilson

FOR:	AGAINST:
Sandra Kilfoyl	Barbara Barton
	Brenda Wilson

## INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none

## NOTICES OF MOTION

There were none

**ADJOURNMENT**

Moved By: Brenda Wilson  
Seconded By: Sandra Kilfoyl

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

**"CARRIED"**

The meeting adjourned at 9:10pm

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Randi Condie, Mayor

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Mary-Lynn Duguay, Clerk Treasurer