

Minutes

Special Closed Meeting of Council

Township of The North Shore

Wed. March 1, 2017

7:00 PM

Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie
Councillors: Sandra Kilfoyl
Brenda Wilson

Delegation of the Power of the Clerk - given to Paul Cassan
Presenter: 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.

Moved by: Sandra Kilfoyl
Seconded by: Brenda Wilson

BE IT RESOLVED THAT Council move into a closed meeting.

"CARRIED"

PURPOSE

Council was educated on the duties and responsibilities of staff and Council.

Moved by: Brenda Wilson
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT this special closed meeting of March 1, 2017 be adjourned.

The meeting adjourned at 10:15 pm.

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer for Paul Cassan