

Minutes

Special Closed Meeting of Council

Township of The North Shore

Monday, May 8, 2017

7:00 PM

Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie
Councillors: Sandra Kilfoyl
Brenda Wilson
Joyce Robitaille

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 7:01 pm.

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PURPOSE

Council met to discuss resident letters to Tulloch Engineering regarding the Rankin Quarry as well as the answers provided to them.

Clerk to look at areas with Quarries and determine property value changes. Also, when Rankin meets with us, we will have microphones and a recording device in order to make sure all the questions and answers are properly recorded.

Moved by: Barbara Barton
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT this special closed meeting of May 8, 2017 be adjourned.

The meeting adjourned at 8:55 pm.

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer