

Minutes

Special Meeting of Council
Township of the North Shore
Wednesday, April 24, 2019
7:00
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton - Councillor Ward 2
Gary Gamble - Councillor Ward 1
Brenda Green- Councillor At Large
Melody Rose- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie - Mayor

CALL TO ORDER

Councillor Barton called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Barton requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

PURPOSE:

Gary McKay- Tulloch Engineering
Address to Council regarding Overview of Darian Quarry project.

Rankin has obtained an extension until Feb. 28, 2020 to submit package for ARA permit.

Next steps include finishing off class EA submission, zoning by-law amendment application, Permit to take Water and Hydro G study, Permit to discharge Water and Overall Benefit Permit application.

ADJOURNMENT

Moved By: Gary Gamble
Seconded By: Melody Rose

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

"CARRIED"

The meeting adjourned at 8:28 p.m.

Barbara Barton, Acting Head of Council

Mary Lynn Duguay, Clerk