

Minutes

Special Meeting of Council
Township of the North Shore
Thursday, Feb. 28, 2019
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 7:07 pm.

ADDITIONS TO THE AGENDA

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL adds to the agenda as follows:

4a) Spragge Bible Church - electrical upgrades

“CARRIED”

DISCLOSURES OF PECUNIARY INTEREST

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

Councillor Green declared pecuniary interest on item #4a) Spragge Bible Church electrical upgrades.

PURPOSE

Budget Meeting #2

Moved By: Barbara Barton
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL agrees to stay with the original installation from Harrison Electric.

“CARRIED”

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 9:20 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk