

# Minutes

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## Special Closed Meeting of Council

Township of The North Shore

Monday, January 14, 2019

7:00 PM

Municipal Office, Algoma Mills

### ATTENDANCE

Mayor: Randi Condie  
Councillors: Gary Gamble  
Barbara Barton  
Brenda Green  
Melody Rose

**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 6:53 pm.

### DISCLOSURES OF PECUNIARY INTEREST

None were declared.

### PURPOSE

The Purpose of the meeting was an educational teleconference with Stefan Szczerbak- Planner re: Rezoning application from Darian Aggregates Group.

The re-zoning application from Darian Aggregates is deemed complete. The municipality has 150 days to make a decision. Because this quarry is on Crown Land, the province is the landowner, the ministries are responsible for this land and they have the technical ability to review the documents provided. Council will reflect on the information provided and decide which (if any) documents they might wish to have peer reviewed moving forward. A Cost Acknowledgement Agreement was proposed by Stefan with a deposit of \$5000.00 to be provided by the proponent to the Township in trust, due to the complexity of this rezoning application. Costs are likely to be more than a normal application and should be covered by Darian. Notice of Complete application has been posted on the bulletin boards, and website. Notice was also sent out individually to residents who had previously sent letters to Council. A public meeting will be scheduled in the future.

Moved By: Barbara Barton  
Seconded By: Brenda Green

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

**"CARRIED"**

The meeting adjourned at 11:40 pm.

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Randi Condie, Mayor

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Mary-Lynn Duguay, Clerk Treasurer