

Minutes

Special Meeting of Council
Township of the North Shore
Wednesday, January 9, 2019
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 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

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 pm.

DISCLOSURES OF PECUNIARY INTEREST

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

None were declared.

PURPOSE

Byron O'Connor, Pinchin Ltd., was hired to present the Darian Quarry information to Council in laymen's terms, as well as to address major concerns of council and residents.

Powerpoint presentation attached to agenda for this meeting as well.

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 8:20 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk