

# Minutes

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## Special Closed Meeting of Council

Township of The North Shore

Tuesday, March 5, 2019

7:00 PM

Municipal Office, Algoma Mills

### ATTENDANCE

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

Staff: Mary Lynn Duguay

**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 7:10 pm.

### DISCLOSURES OF PECUNIARY INTEREST

None were declared.

### PURPOSE

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

Public Meeting will be held Thursday, April 25, 2019 from 7:00 - 9:00 pm. Notice will be sent out as a general public mail out and will be posted as usual.

Moved By: Barbara Barton  
Seconded By: Brenda Green

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

**"CARRIED"**

The meeting adjourned at 9:30 pm.

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Randi Condie, Mayor

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Mary-Lynn Duguay, Clerk Treasurer