

Minutes

Special Meeting of Council
Township of the North Shore
Wednesday, April 15, 2020
7:00 pm
Electronic Meeting
Meeting ID: 229 823 843

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk - present

Consultants: Peggy Lovelace - Integrity Commissioner - electronic
Paul Cassan- Wishart Law - electronic

CALL TO ORDER

Deputy Mayor Barton called the meeting to order at 7:00 pm

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

CLOSED: (in at 7:15 pm)

Moved by: B. Green
Seconded by: G. Gamble

BE IT RESOLVED THAT COUNCIL proceed into closed session in accordance with:
Sec. 239 (3.1) of the Municipal Act; Advice that is subject to solicitor-client privilege -
Paul Cassan- Wishart Law Firm

- Mayor's vacancy

"CARRIED"

RETURN TO OPEN (out at 11:15 pm)

Moved By: M. Rose
Seconded By: G. Gamble

BE IT RESOLVED THAT COUNCIL move into open session.

"CARRIED"

Moved By: M. Rose
Seconded By: G. Gamble

BE IT RESOLVED THAT COUNCIL pass a motion to continue this meeting past 11:00 pm.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: G. Gamble
Seconded By: B. Green

BE IT RESOLVED THAT By-Law 20-10 being a by-law to confirm the proceedings of council at its meeting held April 15, 2020 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: G. Gamble
Seconded By: B. Green

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

"CARRIED"

The meeting adjourned at 11:16 p.m.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk