



Minutes

Special Council Meeting
Township of the North Shore
Tuesday August 25, 2020
5 p.m.
Electronic Meeting
Meeting ID: 912 9889 6096
Passcode: 698128

The Acting Clerk advised that the meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

ATTENDANCE

Council: Melody Rose- Acting Mayor - electronic
Brenda Green- Councillor At Large- electronic
Gary Gamble - Councillor Ward 1- electronic

Staff: Barbara Major, Delegated Acting Clerk-electronic
Peggy Young-Lovelace, Human Resources Advisor – electronic
Paul Casson, Legal Counsel, Wishart Municipal Law Group

CALL TO ORDER

Acting Mayor called the meeting to order at 5:03 p.m.

ADDITIONS TO THE AGENDA

Nil

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

MOTION TO CLOSED SESSION

Moved by: B. Green

Seconded by: G. Gamble

RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore move to Closed Session pursuant to Section 239 (2) of the *Municipal Act*, to consider:

- i. (b) Personal matters about identifiable individuals, including municipal or local board employees;
- ii. (d) Labour relations or employment negotiations;
- iii. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- iv. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

- v. (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

For the purposes of:

- a) A personnel matter;
- b) Municipal staffing;
- c) Civil litigation; and
- d) Legal consultation

“CARRIED”

RECONVENE FROM CLOSED SESSION AND REPORT

Council for the Township of the North Shore Council arose from Closed Session at 6:44 p.m., the Acting Clerk reported on the Closed Session and the following resolution emanated:

Moved by B. Green

Seconded by: G. Gamble

RESOLVED THAT COUNCIL for the Township of the North Shore approve the following:

1. Legal Counsel to undertake steps to rescind current trespass orders and respond to correspondence and furthermore Legal Counsel to contact municipal individual, as directed, for information.
2. That a Special meeting of Council be held on September 2, 2020 at 5 p.m. and a Closed Session be scheduled to review and consider human resource options.

“CARRIED”

CONFIRMATORY BY-LAW

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED THAT By-Law 20-30 being a by-law to confirm the proceedings of Council at its meeting held August 25, 2020 be read a first, second and third time, enacted and passed.

“CARRIED”

ADJOURNMENT


Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of August 25, 2020 do now adjourn at 7:50 p.m., to meet again on the 2nd day of September, 2020 at 5 p.m. for a Special Council meeting .

"CARRIED"

Melody Rose, Acting Mayor


Barbara Major, Acting Clerk