

Minutes

Special Meeting of Council
Township of the North Shore

Monday, June 1, 2020

9:30 a.m.

Electronic Meeting

Meeting ID: 885 9917 3618

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk - present

CALL TO ORDER

Clerk called the meeting to order at 9:32 a.m.

AMENDMENTS TO THE AGENDA

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

BE IT RESOLVED THAT Council amend the agenda as follows:

Remove closed session.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PURPOSE:

Deputy Clerk information
Filling vacancies on Council

Acting Mayor Rose thanked Councillor Barton for her many years of service as Councillor, Deputy Mayor and Acting Mayor.

Direction was given to the Clerk to request interest in Deputy Clerk position. Interest was denied by approached person.

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

BE IT RESOLVED that Council suspend the procurement policy for the purpose of choosing vendors for the bi-election due to time constraints. Data Fix and Simply voting will handle the bi-election.

"CARRIED"

READING AND CONSIDERATION OF BY-LAWS

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

BE IT RESOLVED THAT By-Law 20-13 being a by-law to outline the procedures to fill the vacant position of Councillor Ward 2 and Mayor be read a first, second and third time, enacted and passed.

Councillor Green requested a recorded vote:

<u>For</u>	<u>Against</u>
Councillor Ward 1	Councillor at Large
Acting Mayor	

"CARRIED"

CONFIRMATION BY-LAW

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

BE IT RESOLVED THAT BY-LAW 20-14 being a by-law to confirm the proceedings of council at it's meeting held June 1, 2020 be read a first, second, third time, enacted and passed.

"CARRIED"

ADJOURNMENT

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

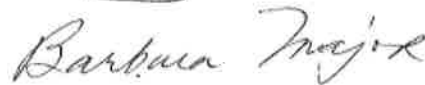
BE IT RESOLVED THAT the next meeting of Council be held on Thursday, June 4 at 10:00 and that this special meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:48 a.m.



Anthony Moor, Mayor



Barbara Major, Acting Clerk