

Minutes

Special Meeting of Council
Township of the North Shore
Wednesday, March 11, 2020
7:00
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Deputy Mayor Barton called the meeting to order at 7:07 pm.

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PURPOSE:

Budget meeting #2
CAO- Position and History

CLOSED (in at 8:45)

Moved by: Brenda Green
Seconded by: Gary Gamble

BE IT RESOLVED THAT COUNCIL proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S239(2) b) personal matters about an identifiable individual, including municipal or local board employees:
S239(2) d) Labour relations or employee negotiations

a) CAO proposal

"CARRIED"

RETURN TO OPEN (out at 10:45)

Moved by: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Gary Gamble

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

"CARRIED"

The meeting adjourned at 10:45 p.m.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk