

Minutes

Special Meeting of Council
Township of the North Shore
Friday, May 29, 2020
12:00 noon
Electronic Meeting
Meeting ID: 885 9917 3618

ATTENDANCE

Council: 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: Paul Cassan- Wishart Law - electronic

CALL TO ORDER

Clerk called the meeting to order at 12:02pm

ADDITIONS TO THE AGENDA

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

BE IT RESOLVED THAT Council add to the agenda as follows:

a) declaration of Ward 2 Councillor Seat vacant.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

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

BE IT RESOLVED THAT Council elect Councillor Rose as Chair for this meeting

"CARRIED"

PURPOSE:

Resignation of Councillor Barton
Appoint an Acting Mayor
Schedule a meeting for Budget

Councillor Barton resigned her position as Councillor and Acting Mayor on May 26, 2020.

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

BE IT RESOLVED that Council declares the seat of Councillor Ward 2 vacant.

"CARRIED"

CLOSED: (in at 12:10pm)

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

BE IT RESOLVED THAT COUNCIL proceed into closed session in accordance with:
Sec. 239 (2) f) of the Municipal Act; Advice that is subject to solicitor-client privilege -
Paul Cassan- Wishart Law Firm

"CARRIED"

RETURN TO OPEN (out at 1:00 pm)

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

BE IT RESOLVED THAT COUNCIL move into open session.

"CARRIED"

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

BE IT RESOLVED THAT COUNCIL appoint Councillor Rose as Acting Mayor,

"CARRIED"

CONFIRMATION BY-LAW

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

BE IT RESOLVED THAT By-Law 20-11 being a by-law to confirm the proceedings of council at its
meeting held May 29, 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 next meeting of Council be held on Monday, June 1 at 9:30 a.m. and
that this special meeting be adjourned.

"CARRIED"

The meeting adjourned at 1:15pm.

Melody Rose, Acting Mayor

Mary Lynn Duguay, Clerk