



Minutes

Special Council Meeting
Township of the North Shore
Thursday September 17, 2020
7:19 p.m.
Electronic Meeting
Meeting ID: 989 0779 7819

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

Guests Peggy Young-Lovelace, Human Resource Advisor - electronic
Steven Shoemaker, Solicitor - electronic
Paul Cassan, Solicitor - electronic

CALL TO ORDER

Acting Mayor called the meeting to order at 7:19 p.m.

ADDITIONS TO THE AGENDA

Nil

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

MOTION TO CLOSED SESSION

Moved by: G. Gamble

Seconded by: B. Green

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. (a) the security of the property of the municipality or local board;
- ii. (b) Personal matters about identifiable individuals, including municipal or local board employees;
- iii. (d) Labour relations or employment negotiations;

- iv. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- v. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- vi. (j) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- vii. (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) Personnel matter(1);
- b) Security matter (1);
- c) Litigation matter (1);
- d) Municipal human resources matters(3);
- e) Access to Legal consultation; and
- f) Legal consultation

"CARRIED"

CLOSED SESSION

Council for the Township of the North Shore Council arose from Closed Session at 9:49 p.m. and the Delegated Acting Clerk reported the following: Council met in Closed Session to consider personnel matters associated with municipal restructuring, security of municipal property, advice subject to solicitor-client privilege regarding an outstanding litigation and an identifiable individual, human resources matters associated with municipal restructuring, direction to staff with respect to legal consultation costs and staffing responsibilities during covid-19. The following resolution emanated from the meeting:

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore arise from Closed Session and report as follows:

- 1) Council gave instruction to Legal Counsel to resolve an outstanding legal action without costs;
- 2) Council gave instruction to Legal Counsel to advise the Workplace Safety and Insurance Board that the Municipality will not engage in an appeal matter;
- 3) Council gave instruction to Legal Counsel to continue negotiations within parameters pertaining to an identifiable individual;
- 4) Council directed that all legal matter expenditures, including legal line within approved budget, require prior Council approval by means of resolution, with the exception of tax sales and enforcement and directed staff to prepare policy;
- 5) Council approved Covid-19 appreciation initiative for municipal staff;
- 6) Council is working on restructuring of municipal operations and at this time will recruit for a treasurer/bookkeeper;
- 7) Council directed staff to proceed with an Expression of Interest for municipal position;
- 8) That Wishart Municipal Law Group provide a public legal costs report;
- 9) That Expertise for Municipalities (E4M) provide a costs public report; and
- 10) Council approved holding a Investigative Committee meeting with Legal Council on September 21, 2020.

"CARRIED"

CONFIRMATORY BY-LAW

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED THAT By-Law 20-33 being a by-law to confirm the proceedings of Council at its Special meeting held September 2, 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 September 17, 2020 do now adjourn at 9:57 p.m., to meet again on the 23rd day of September, 2020 at 7 p.m. or at the call of the Mayor.

"CARRIED"

Melody Rose, Acting Mayor

Barbara Major, Acting Clerk