

Minutes

Emergency Meeting of Council - Public

Township of The North Shore

Monday, September 21, 2020

4:15 PM

Electronic Meeting

ATTENDANCE

Acting Mayor: Melody Rose - electronic
Councillors: Gary Gamble- electronic
Brenda Green- electronic

Solicitor: Paul Cassan, Wishart Law LLP

Investigator: Darren Nesbitt, Investigative Solutions Network

Deputy-Clerk: Peggy Young-Lovelace, E4m

Staff: None

CALL TO ORDER

Acting Mayor Rose called the meeting to order at 4:37 p.m..

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PURPOSE

1. CLOSED SESSION

Pursuant to the *Municipal Act* section 239 (2)

- (b) personal matters about an identifiable individual, including municipal or local board employees; and
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

For the purpose of:

- a. Workplace Complaints and to receive advice from/provide direction to the Municipality's Lawyer

CLOSED SESSION

Moved By: Gary Gamble

Seconded By: Brenda Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore emergency Council meeting move to closed session at 4:37 p.m. to discuss advice subject to solicitor-client privilege and personnel matters regarding an identifiable individual including municipal employees.

"CARRIED"

Moved By: Gary Gamble

Seconded By: Brenda Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore emergency Council meeting return to the open meeting at 6:58 p.m. and report on the general discussions held in closed session.

"CARRIED"

Peggy Young-Lovelace left the meeting at 6:45 delegating the authority of the Clerk to Mr. Cassan for the remainder of the meeting.

The Acting Mayor advised of the nature of the Closed session discussion included:

- a) The results of workplace investigations and that direction was given to the Municipality's Lawyer.

ADJOURNMENT

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore emergency Council meeting return to the open meeting at 6:59 p.m. and report on the general discussions held in closed session.

"CARRIED"

Anthony (Tony) Moor, Mayor



Barbara Major, Acting Clerk