



Minutes

Special Council Meeting

Township of the North Shore

Wednesday September 2, 2020

5:12 p.m.

Electronic Meeting

Meeting ID: 972 4267 9405

The Acting Clerk advised that the meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

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

CALL TO ORDER

Acting Mayor called the meeting to order at 5:12 p.m.

ADDITIONS TO THE AGENDA Nil

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATION Nil

ADOPTION OF MINUTES

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

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore adopts the minutes of the regular meeting of Council dated August 19, 2020 and the Special Council meeting of August 25, 2020.

"CARRIED"

COUNCIL MEMBERS REPORT Nil

ACTING CLERK'S REPORT

1. Website development by Miramar Design Studio Inc: Further to the report provided to Council, the Acting Clerk provided update to Council on work being undertaken for the new website. Individuals with current photographs of the various areas of the Township are encouraged to share with the Municipality. It is anticipated that a working website will be available for review in September.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) IT Services Tender

Moved by: G. Gamble

Seconded by B. Green

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby direct staff to prepare and undertake tendering for IT support and services.

“CARRIED”

b) Amendment to 2020 budget:

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby amend the 2020 budget with adjustment increase to revenues of \$6,000 to the Administrative expense account.

“CARRIED”

OLD BUSINESS -Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT By-Law No. 20-31 being a by-law for the signing of by-laws using Electronic Signatures be read a First, Second and Third time, enacted and passed.

“CARRIED”

NOTICES OF MOTION - Nil

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:

(b) Personal matters about identifiable individuals, including municipal or local board employees;

(d) Labour relations or employment negotiations;

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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 matters;
- Municipal staffing; and
- Legal consultation

"CARRIED"

CLOSED SESSION

Council for the Township of the North Shore Council arose from Closed Session at 7:28 p.m. and Acting Mayor Rose reported the following: Due to what the Municipality has learned from Covid-19, Council considered restructuring of positions in the municipality and no resolution is to be passed in Open Session for consideration at this time.

CONFIRMATORY BY-LAW

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED THAT By-Law 20-32 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: G. Gamble

Seconded By: B. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of September 2, 2020 do now adjourn at 7:36 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