

Minutes

Special Meeting of Council
Township of The North Shore
Wednesday, September 30, 2020
6:00 PM
Electronic Meeting
Meeting ID: 896 9344 2077
Passcode: 557079

ATTENDANCE

Mayor: Tony Moor - electronic
Councillors: Gary Gamble- electronic
Brenda Green- electronic
Len Menard - electronic
Melody Rose - electronic

Solicitor: Paul Cassan, Wishart Law LLP

Investigator: Sean Sparling, Investigative Solutions Network

Deputy-Clerk: Peggy Young-Lovelace, E4m

Staff: None

CALL TO ORDER

Mayor Moor called the meeting to order at 6:00 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;
- (d) labour relations or employment negotiations and
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

For the purpose of:

- a. A personnel matter; and
- b. Legal Consultation

CLOSED SESSION

Moved By: Melody Rose
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 6:07 p.m. to discuss advice subject to solicitor-client privilege and personnel matters regarding an identifiable individual including municipal employees.

"CARRIED"

Moved By: Melody Rose
Seconded By: Len Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore arise from closed session at 7:34 p.m. and report as follows:

Council met in closed session to receive information from an investigator about a workplace matter and provided instructions to legal counsel and the investigator regarding next steps.

Council received information and advice from their solicitor about a human resources matter and provided direction to legal counsel to provide a response.

"CARRIED"

ADJOURNMENT

Moved By: Len Menard
Seconded By: Gary Gamble

BE IT RESOLVED THAT Corporation of the Township of the North Shore Special Council meeting of September 30, 2020 do now adjourn at 7:37 p.m.

"CARRIED"

Anthony Moor, Mayor



Barbara Major, Acting Clerk