

Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, August 12, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large - electronic
Richard Welburn - Ward 1
Len Menard - Ward 2 - electronic
Tracey Simon - Ward 3

Staff: Craig Davidson - Acting Clerk/Interim Treasurer
Matt Simon - Public Works Manager

LAND ACKNOWLEDGEMENT

The Mayor offered a Land Acknowledgement.

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #26-249

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated

CARRIED

DISCLOSURES OF PECUNIARY INTEREST - None Noted

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

a) Minutes for the Regular Meeting July 15, 2026

RESOLUTION #26-250

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the July 15, 2026 Regular Council meeting.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Administration Activity Report

RESOLUTION #26-251

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Administrative Activities Report for information.

CARRIED

b) Variance Report to July 31st

RESOLUTION #26-252

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Variance report dated July 31st for information.

CARRIED

c) Waste Collection Days - September

RESOLUTION #26-253

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report from Staff on waste pickup days.

RESOLUTION #26-253a

Moved by: T. Simon

Seconded by: R. Green

To Amend the resolution by adding "Landfill Site to be opened on the Saturday following Labour Day Weekend with no Tipping Fees charged, other than Freon removal etc.

CARRIED

RESOLUTION #26-253 amended

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report from Staff on waste pickup days;

AND FURTHER THAT the Landfill Site be opened on the Saturday following Labour Day Weekend with no Tipping Fees charged, other than Freon Removal etc.

CARRIED

CONSENT AGENDA

RESOLUTION #26-254

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive August 12, 2026 Consent Agenda Items a to c for information.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 26-37 Agreement with Hybla Consulting Corporation

RESOLUTION # 26-255

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That By-Law No. 26-37, being a By-Law to enter into an agreement with Hybla Consulting Corporation be read a first, second and third time, enacted and passed.

CARRIED

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #26-256

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore move to a Closed Session pursuant to Section 239(2) of the Municipal Act, to consider:

- b) Personal matters about an identifiable individual, including municipal or local board employees
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board

For the purposes of human resources and legal matters with Council, the Acting Clerk, and the Fire Chief (for a portion) in attendance.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #26-257

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore now rise from Closed Session at 6:35 PM and report as follows:

That Council reviewed minutes of previous closed sessions

That Information on HR and Legal Matters was provided to the Mayor and Council.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-258

Moved By: R. Green

Seconded By: T. Simon

BE IT RESOLVED: That By-Law No. 26-39, being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held August 12, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-259

Moved By: L. Menard

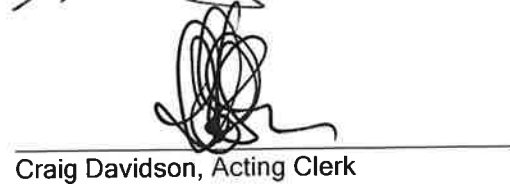
Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of August 12th do now adjourn at 6:40 p.m. to meet again on the 2nd day of September 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Acting Clerk