



Agenda

Special Meeting of Council
Corporation of the Township of The North Shore
Friday, January 3rd, 2025
10:00 AM

Township of the North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86599653395?pwd=Xzo5I0ixolsdwWbOCYRKHetTt6a8lu.1>

Meeting ID: 865 9965 3395
Passcode: 447310

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
6. COUNCIL MEMBERS REPORT
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS

Consent Agenda Nil
8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) - Nil
9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - a) By-Law 25-01 being a by-law to appoint an Interim Treasurer for the Corporation of the Township of The North Shore
10. NOTICES OF MOTION Nil
11. CLOSED SESSION Nil
12. REPORT FROM CLOSED SESSION
13. CONFIRMATORY BY-LAW

By-law 25-02 being a by-law to confirm the proceedings of Council at its meeting held January 3rd, 2025, be read a first, second and third time enacted and passed.
14. ADJOURNMENT

BY-LAW 25-01

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

Being a by-law to appoint an Interim Treasurer.

WHEREAS the Council of the Corporation of the Township of The North Shore is authorized under Section 286(2) of *the Municipal Act*, S.O. 2001, c.25, as amended, to appoint an Interim Treasurer;

AND WHEREAS Section 286(3) of *the Municipal Act*, S.O. 2001, c.25, as amended, states that a Treasurer or Deputy Treasurer is not required to be an employee of the Municipality;

AND WHEREAS Section 8 of *the Municipal Act*, S.O. 2001, c.25, as amended, confers broad authority upon municipalities and provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Corporation of the Township of The North Shore deems it appropriate to appoint an Interim Treasurer;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE HEREBY ENACTS AS FOLLOWS:

1. That **CRAIG DAVIDSON of HYBLA CONSULTING CORPORATION** is hereby appointed **INTERIM TREASURER** for the Corporation of the Township of The North Shore.
2. That the powers and duties of the Interim Treasurer shall be all those powers and duties set forth in the *Municipal Act, 2001*, as amended and every other Act for a Municipal Interim Treasurer as well as any other duties as assigned by the Municipal Council.
5. This By-law shall come into force and take effect on the date of passing and its short title is "Appointment of Interim Treasurer".

READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED THIS 3rd DAY OF JANUARY 2025.

Tony Moor, Mayor

Rachel Schneider, Clerk/Deputy Treasurer

BY-LAW 25-02

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

**Being a bylaw to confirm the proceedings of Council
at its Special Council Meeting of January 3rd, 2025.**

The Council of the Corporation of the Township of The North Shore hereby enacts as follows:

WHEREAS Section 5(3) of the *Municipal Act, 2001, S. O. 2001, c.25*, as amended requires municipal Council to exercise a municipal power including a municipality's capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Corporation of the Township of the North Shore deems it desirable to confirm the proceedings of Council at its Special Council Meeting of January 3rd, 2025.

NOW THEREFORE the Council of the Corporation of the Township of the North Shore hereby enacts as follows:

1. That each motion, resolution, and other action passed and taken by the Council at its Special Council meeting of January 3rd, 2025, is hereby adopted, and ratified and confirmed.
2. The Head of Council and the proper officers of the Corporation of the Township of the North Shore are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk, or if absent, the designate, are hereby directed to affix the Corporate Seal of the Municipality to all such documents.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED
THIS 3rd DAY OF JANUARY 2025.**

Tony Moor, Mayor

Rachel Jean Schneider, Clerk/Deputy Treasurer