



Minutes

Regular Council Meeting
Township of the North Shore
Tuesday, June 30, 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

CALL TO ORDER

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

APPROVAL OF AGENDA RESOLUTION #26-219

Moved by: T. Simon

Seconded by: R. Green

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 were noted

CLOSED SESSION

RESOLUTION #26-220

Moved by: T. Simon

Seconded by: R. Green

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
- d) Labour relations or employee negotiations

With Council and the Acting Clerk and Invited Guests (for a portion) in attendance for the purpose of human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #26-221

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore now rise from Closed Session at 7:10 PM and report as follows:

That Council provided direction to the Mayor and Staff on Human Resource matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-222

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That By-Law No. 26-34, being a By-Law to Confirm the Proceedings of Council at its Special Meeting held June 30, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-223

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of June 30th, do now adjourn at 7:12 p.m. to meet again on the 15th day of July 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Acting Clerk