

## Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday, March 6<sup>th</sup>, 2024  
6:00 p.m.  
Hybrid Meeting

### ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2  
Tracey Simon - Ward 3 - *left meeting at 7:53 PM*

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 7:39 PM*  
Rachel Schneider, Municipal Clerk/Deputy Treasurer

### CALL TO ORDER

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

### APPROVAL OF AGENDA

#### RESOLUTION #24-60

Moved by: T. Simon

Seconded by: L. Menard

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

- 7d - Next Budget meeting - March 18<sup>th</sup>, 2024
- 7e - MMAH FIT review and explanation
- 7f - MMAH Councillor Training

CARRIED

### DISCLOSURES OF PECUNIARY INTEREST

T. Simon - Closed Session 3a, 3b, 4e Conflict of Interest, 4g Pecuniary Interest

### PRESENTATIONS/DELEGATION

**ADOPTION OF MINUTES**

- a) Regular meeting minutes of February 7<sup>th</sup>, 2024

**RESOLUTION #24-61**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of February 7<sup>th</sup>, 2024.

CARRIED

- b) Special meeting minutes of February 28<sup>th</sup>, 2024

**RESOLUTION #24-62**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of February 28<sup>th</sup>, 2024.

CARRIED

**COUNCIL MEMBERS REPORT**

Councillor Welburn spoke about the end of the Budget meeting dated Monday, March 4<sup>th</sup>, 2024 and spoke about Human Resource matters in open session.

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

- a) 2023 Council Statement of Remuneration and Expenses

**RESOLUTION #24-63**

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 "2023 Council Statement of Remuneration & Expenses" report as required under Section 284 of the Municipal Act, 2001, for information purposes.

CARRIED

- b) Appointment to Cemetery Committee

**RESOLUTION #24-64**

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Heather Pelky be appointed to the Cemetery Committee for the 2022-2026 Council term

CARRIED

- c) Recruitment and Termination of Volunteer Firefighters Policy

**RESOLUTION #24-65**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council approve the Recruitment and Termination of Volunteer Firefighters Policy.

CARRIED

d) Next Budget meeting - March 18<sup>th</sup>, 2024

RESOLUTION # 24-66

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore schedule the next Special Budget meeting for Monday, March 18<sup>th</sup>, 2024, at 6pm

CARRIED

e) MMAH 2022 FIT review and explanation

RESOLUTION # 24-67

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the staff report as presented, and that Council direct the Clerk to reach out to the Ministry of Municipal Affairs and Housing to provide a review and explanation of the 2022 Financial Indicator at a future meeting

CARRIED

f) MMAH Councillor training

RESOLUTION # 24-68

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the staff report as presented, and that Council direct the Clerk to reach out to the Ministry of Municipal Affairs and Housing to provide Councillor training at a future meeting

CARRIED

Consent Agenda

- a) Memo from MTO regarding license plate renewals
- b) AMO Workforce Development - Municipal Employee Survey
- c) Letter from the Ministry of the Environment, Conservation and Parks regarding Environmental Assessment processes

RESOLUTION #24-69

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That items a-c, as set out on the Consent Agenda of the January 17<sup>th</sup>, 2024, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-12 being a by-law to adopt the Internal Control Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-70

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-12 being a by-law to adopt the Internal Control Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION

Nil

**CLOSED SESSION**  
**RESOLUTION #24-71**

Moved by: L. Menard

Seconded by: T. Simon

BE IT 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 items 1-11, specifically:

To move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- iv. (d) labour relations or employee negotiations
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- vi. (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- viii. (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- xi. (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

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Public Works Manager

For the purpose of legal matters, human resource matters and the potential disposition of land.

**CARRIED**

*T. Simon exited Council Chambers at 6:34 PM*

*L. Menard exited Council Chambers at 6:51 PM and returned at 6:52 PM*

*The Mayor called recess at 6:53 PM*

*L. Menard exited Council Chambers at 6:53 PM*

*R. Green exited Council Chambers at 6:53 PM*

*M. Simon exited Council Chambers at 6:53 PM*

*T. Simon returned to Council Chambers at 6:56 PM*

*T. Simon exited Council Chambers at 6:57 PM and returned at 7:00 PM*

*L. Menard returned to Council Chambers at 7:01 PM*

*R. Green returned to Council Chambers at 7:01 PM*

*M. Simon returned to Council Chambers at 7:01 PM*

*The meeting was resumed at 7:02 PM*

*M. Simon left the meeting at 7:39 PM*

*The Mayor called recess at 8:02 PM*

*T. Moor exited Council Chambers at 8:02 PM and returned at 8:06 PM*

*The meeting was resumed at 8:06 PM*

**REPORT FROM CLOSED SESSION**  
**RESOLUTION #24-72**

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:30 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and personnel matters and declare the property of Roll# 5740-040-000-07500-0000 as surplus land and to begin the tendering process.

**CARRIED**

CONFIRMATORY BY-LAW  
RESOLUTION # 24-73

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-13, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held March 6<sup>th</sup>, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

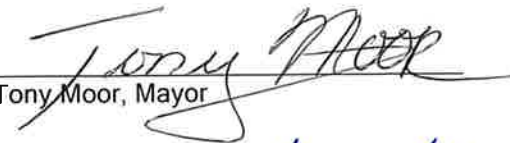
RESOLUTION # 24-74

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of March 6<sup>th</sup>, 2024, do now adjourn at 8:31 PM to meet again on the 20<sup>th</sup> day of March 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor

  
Rachel Jean Schneider, Clerk/Deputy Treasurer