

Agenda

Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, March 5th, 2025
6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85824997348?pwd=33VbF5jU1fsVnhVzocSGZCBfyWIP08.1>

Meeting ID: 858 2499 7348

Passcode: 103729

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
 - a) Bio Diffusion Technologies (BDT)
 5. ADOPTION OF MINUTES
 - a) Minutes of the Regular meeting of February 18th, 2025
 6. COUNCIL MEMBERS REPORT
 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - a) Recreation Committee report - Family Day
 - b) Resolution of Support - AMO Social and Economic Prosperity Review
 - c) Policy Review - S1- Disposal of Surplus and Obsolete Goods
 - d) 2024 Council Remuneration
- Consent Agenda
8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
 - a) Petition Policy

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-13 being a by-law to approve a Town Hall Meetings Policy for the Corporation of the Township of The North Shore.

10. NOTICES OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION

To move to 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
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (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
- (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, Interim Treasurer

For the purpose of legal and human resource matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 25-14 being a by-law to confirm the proceedings of Council at its meeting held March 5th, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT

4a



Inspired by Nature, Resilient by Design

We manufacture 100% plant-based resins used to enhance the performance of materials like asphalt, roofs, concrete and wood or to mitigate dust, erosion and water infiltration.

Meet Biodiffusion Technologies Inc.

Who is BDT?

- **BDT is a clean-tech ingredient company, established in Cambridge Ontario in 2022.**
- **The initial commercial focus was on ‘greening’ road infrastructure but has many applications including in mining, roofing, sealants, packaging and agriculture.**
- **Extensive testing and field demonstrations in partnership with top tier road construction companies and designed by world class road engineers have resulted in 3 commercial ready applications.**
- **Certifications with The Road Authority and the MTO are in progress, including trials in Canada, USA and with ORBA.**



The Issue: Aging Road Infrastructure



Ontario Roads – A Snapshot

- Ontario road infrastructure is aging with less than 44% “in good repair”¹
- Municipal ‘backlog’ estimated at over \$20B for roads, specifically¹
- Most of the roads in bad repair are municipally owned (vs provincially)¹
- Funding Gap growing by well over \$500M annually²
- Meanwhile, traffic volumes are doubling every 10 years³

1. FINANCIAL ACCOUNTABILITY OFFICE OF ONTARIO

2. THE STATE OF ONTARIO'S ROADS AND BRIDGES

3. PROVINCIAL HIGHWAYS TRAFFIC VOLUMES

The Solution: BDT Resin Emulsion

What is the BDT resin emulsion?

From Plants: 100% plant-based sources

Circular: Derived from waste streams of large-scale industrial processes

Water-Based: 60% water, 40% solids, dilutable, no VOC's

Scalable: Readily available ingredients, priced as commodities

Safe: Non-toxic, non-leaching

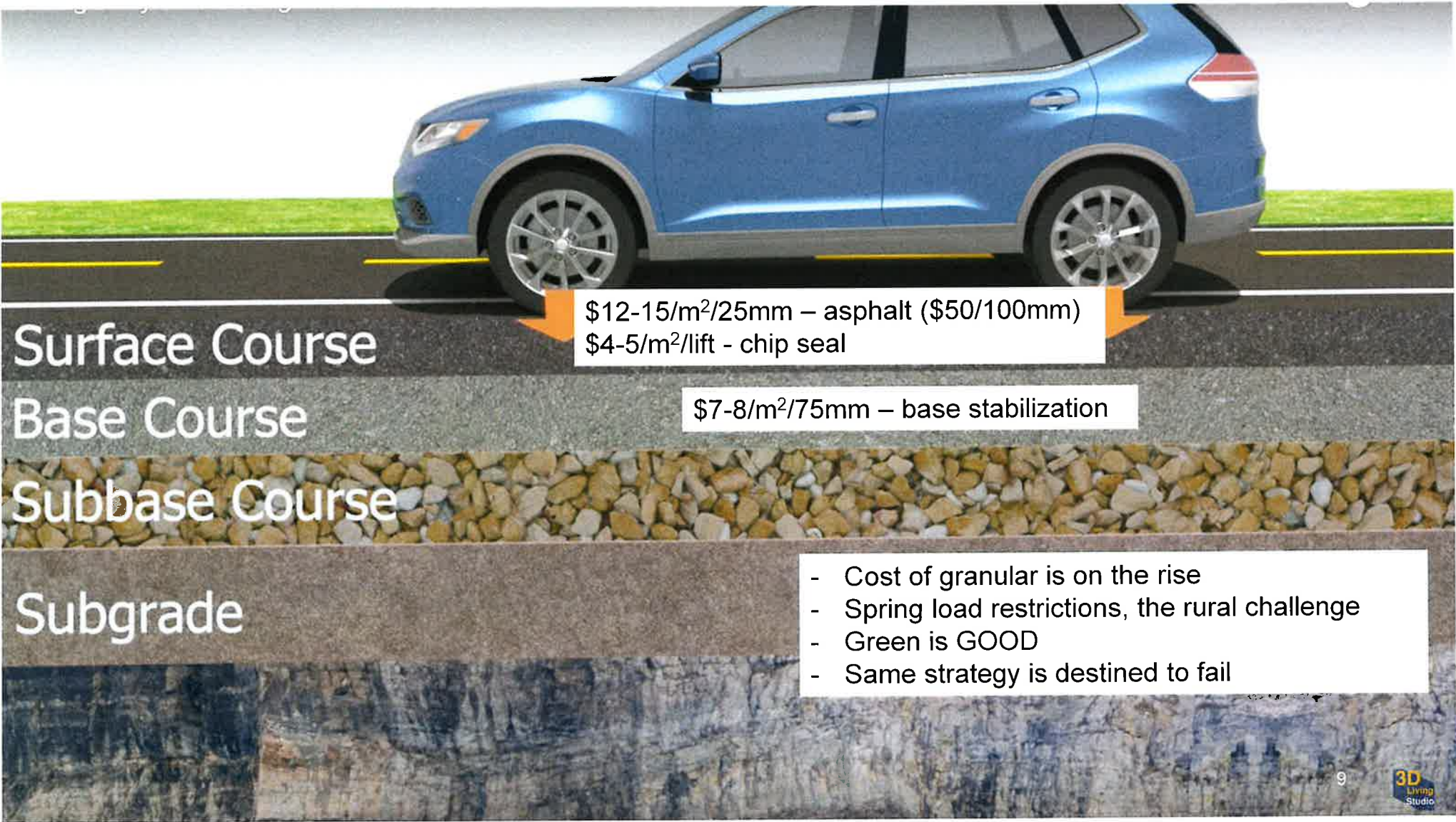
Carbon sink: Negative carbon LCA for inputs with cradle to gate LCA in progress, Zero-waste manufacturing.

Effective: Binds aggregate/RAP, rejuvenates bitumen, seals surfaces.

06







Surface Course

\$12-15/m²/25mm – asphalt (\$50/100mm)
\$4-5/m²/lift - chip seal

Base Course

\$7-8/m²/75mm – base stabilization

Subbase Course

Subgrade

- Cost of granular is on the rise
- Spring load restrictions, the rural challenge
- Green is GOOD
- Same strategy is destined to fail

Construction Applications

...using BDT bio-resin binder solutions



Base Stabilization

Existing base stabilization for driving surfaces and footpaths



RAP Base Stabilization

Adding RAP for base stabilization for driving surfaces and footpaths



Pothole Repair

Cold mix RAP for pothole repair and UFill

COLD IN PLACE RAP

Pulverize and reuse existing pavement for base stabilization



Mix Design Additive

BDT as an additive for various mix designs to expand the use of RAP

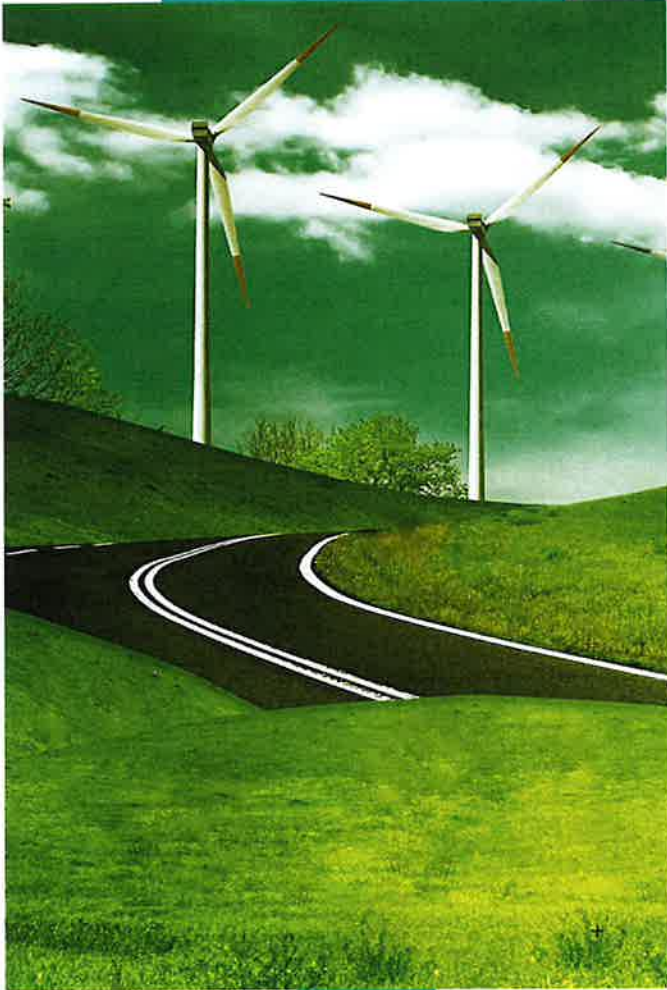


Erosion Stabilization

Erosion control on slopes for hydroseeding & other applications



The Environmental Benefits



Benefits of BDT

Many municipalities are charting a course to net zero GHG emissions

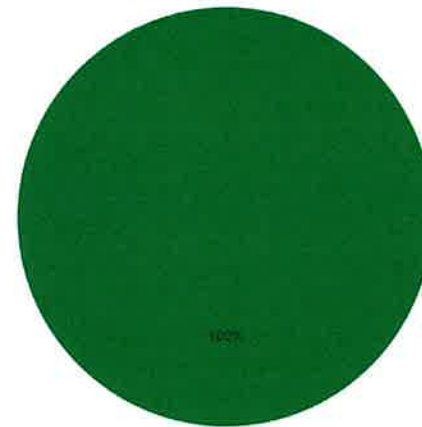
- ✓ High-RAP mixes show up to 70% carbon reduction
- ✓ BDT adds NO CARBON vs ~10% for other additives
- ✓ Longer life cycles reduces maintenance 'carbon' costs
- ✓ Thinner wearing courses offer carbon reductions
- ✓ Potential for 'cold-in-place' at scale, is real
- ✓ Zero waste manufacturing facility

Low-Carbon Asphalt

- New asphalt contributes to GHG's emissions, diminishes aggregate resources and **neglects abundant and underused recyclable asphalt materials.**
- BDT has proven the **successful use** of a warm mix design with a higher reclaimed asphalt content, meeting the minimum standard expectations for MTO certification.
- In June 2024, BDT sent the bio-resin material to an accredited testing laboratory for a radiocarbon report. The results **demonstrate it is entirely constituted by natural (non-fossil) sources.**

RESULT: 100 % Biogenic Carbon Content (as a fraction of total carbon)

Laboratory Number	Beta-698712
Percent modern carbon (pMC)	101.15 +/- 0.28 pMC
Atmospheric adjustment factor (REF)	99.7; = pMC/0.997



■ Biogenic Carbon
■ Fossil Carbon

The Economics

Basic Economics

- ✓ BDT strengthens the road base, increased pavement life due to added strength
- ✓ Life-extension depends on pavement strength, heavy vehicle type and frequency and environmental conditions (e.g. freeze/thaw cycles)
- ✓ Based on initial data, stabilization provides +/- 20% increase in strength (expected to increase)
- ✓ Strength increase can provide 5-year extension in pavement life
- ✓ Life-cycle cost benefit ~\$25,000 per 2 lane/km of roadway

The Lifecycle Cost Benefit

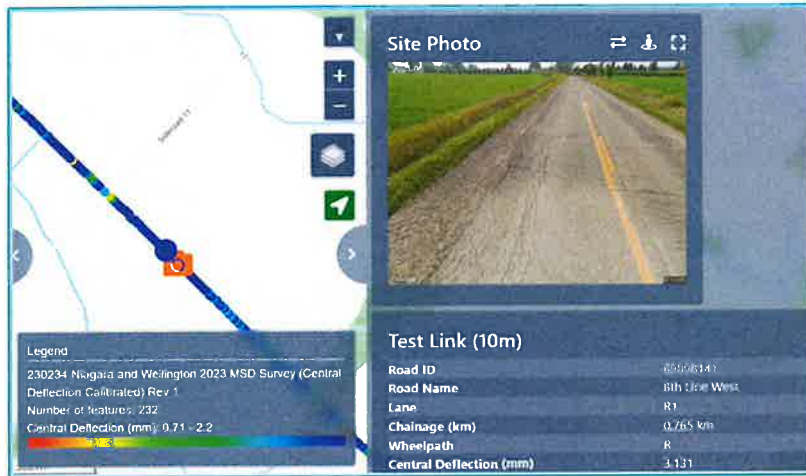
	Using traditional paving methods	Using BDT Bio-Resin
Average Cost of Installation:	~\$360,000	~\$410,000
Average Lifecycle:	~20 years	~25 years
Base Quality Over Time (SOGR):	Standard decay	Strength increase >20% - resilient to decay
BDT's Lifecycle Cost Benefit:	Discounting future investment in maintenance, the use of BDT bio-resin can result in ~\$25,000 of cost savings per 2-lane/km of roadway.	

Case Study

Township of Centre Wellington

Eighth Line Centre Wellington

15

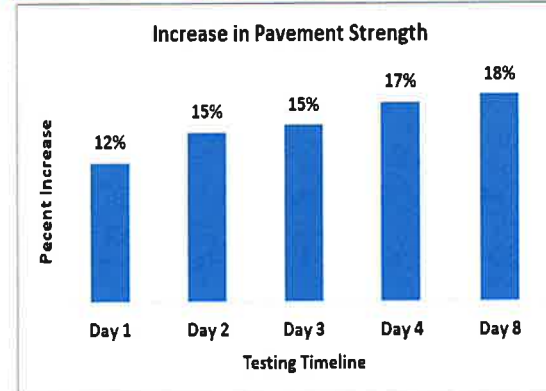
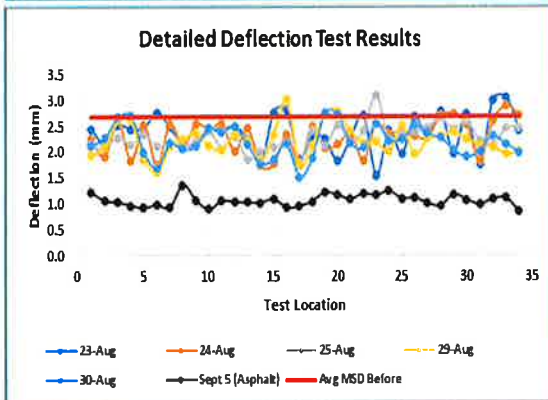


Pre-construction structural evaluation using Multi-Speed Deflectometer (MSD)



Lessons Learned – Eighth Line

✓ Increased structural capacity for the roadway with minimum use of new materials





What We Proved:

- ✓ We have stronger base with less moisture on day 1.
- ✓ Proper equipment and application process is critical.
- ✓ Possible to do a single pass pulverization and resin application.
- ✓ Resin increases strength over time.



Contact Us

Reach out to us for collaborations, inquiries, and to explore the endless possibilities of technological transformation.

 6-1040 Fountain Street N, Cambridge, ON, N3E 1A3

 **Tyler Whale**
1 519 400 9884

 tyler@biodiffusion.ca

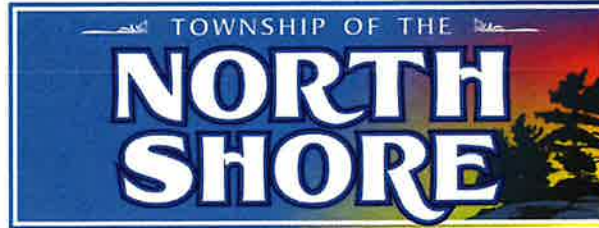
 **Paul Vayda**
1 905 520 5354

 paul@biodiffusion.ca

 **Chris Houston**
1 905 699 8735

 chris@biodiffusion.ca

 www.biodiffusion.ca



Minutes

Regular Council Meeting
Township of the North Shore
Tuesday, February 18th, 2025
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson - Interim Treasurer

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #25-44

Moved by: L. Menard

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

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

- a) Amended minutes of the Regular meeting of January 15th, 2025, with added amendments per Resolution 25-31 of the February 5th, 2025, Regular Council meeting

RESOLUTION #25-45

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the amended Regular meeting minutes of January 15th, 2025, with added amendments per Resolution 25-31 of the February 5th, 2025, Regular Council meeting

CARRIED

b) Minutes for the Regular meeting of February 5th, 2025

RESOLUTION #25-46

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of February 5th, 2025

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Petitions Policy

RESOLUTION #25-47

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, that Council review and discuss the proposed draft Petitions Policy, and that Council forward any comments, concerns, and proposed amendments to the Municipal Clerk by February 26th, 2025, at 12PM so the proposed policy can be brought to the March 5th, 2025, Regular Council meeting for further review.

CARRIED

b) Cold Patching

RESOLUTION #25-48

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report on the 2024 Patching activity for information purposes.

CARRIED

c) Draft Operating Budget

RESOLUTION #25-49

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 Budget Planning Report for the 2025 Operating Budget and that direction be provided to staff as appropriate.

The Mayor asked if Councillor Green would like a recorded vote.

Results:

Councillor R. Green - Nay

Councillor L. Menard - Yea

Councillor T. Simon - Yea

Councillor R. Welburn - Nay

Mayor T. Moor - Yea

CARRIED

d) Draft Capital Budget

RESOLUTION #25-50

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 Budget Planning Report for the 2025 Capital Budget and that direction be provided to staff as appropriate.

CARRIED

e) Integrity Commissioner Inquiry Protocol

RESOLUTION #25-51

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 staff report as presented for consideration, that Council direct the Clerk to research the Integrity Commissioner Inquiry Protocol documents of other Municipalities, compiling the findings into a Draft document, and that Council direct the Clerk to bring the Draft document to Council for their review and approval at a future meeting.

CARRIED

f) Amending Agreement - Integrity Commissioner Services

RESOLUTION #25-52

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 for consideration, and that Council authorize the Mayor and Municipal Clerk to sign the Amending Agreement with Cunningham Swan Carty Little & Bonham LLP, to extend the current Integrity Commissioner services until January 31, 2028.

CARRIED

g) Council email address Display Names

RESOLUTION #25-53

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 staff report as presented and direct the Clerk to change the Display Name for Council emails to include the name of each member.

CARRIED

h) Crime stoppers - Request for Donation

RESOLUTION #25-54

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, that Council approve the donation to Crime Stoppers in the amount of \$500.

CARRIED

i) Municipal Office Closure - March 4th, 2025

RESOLUTION #25-55

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 regarding the closure of the Municipal Office on Tuesday, March 4th, 2025, due to in person training with Munisoft, for information purposes.

CARRIED

Consent Agenda

OLD BUSINESS

a) Town Hall Meeting Policy

RESOLUTION #25-56

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 staff report as presented for consideration, that Council review the proposed amendments as submitted by Council, and that Council approve the Town Hall Meeting Policy

C. Davidson exited Council Chambers at 7:15 PM and returned at 7:15 PM

CARRIED

b) Old Business Items

RESOLUTION #25-57

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 staff report as presented regarding Old Business items currently being worked on for information purposes

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 25-11 being a by-law to amend By-Law 22-05 to appoint an Integrity Commissioner for the Corporation of the Township of The North Shore.

RESOLUTION #25-58

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 25-11 being a by-law to amend By-Law 22-05 to appoint an Integrity Commissioner 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

QUESTION PERIOD

Per the Township of The North Shore Procedure By-Law, (Section 6.5.2.17) "Questions and answers will be noted in the meeting's minutes in general terms"

There were 8 questions asked during the Question Period of the February 18th, 2025, meeting:

Question 1:

Name of Resident/Member of the Public - Matthew Curtis
Ward of property/residence - Ward 2

Question asked (in general terms) x1 - Are other vendors that the Townships uses being asked for Insurance/liability or is my business the only one when offering free work?

Answer given by Council (in general terms) - The Mayor says that people who are willing to offer their services for free to the Township should be applauded. Councillor Welburn thanks Matthew Curtis for pitching in and helping out, says nobody was questioning if he had insurance, and that he as a business owner should know about accountability. Councillor Welburn adds that he hopes this would be checked with other businesses.

Question 2:

Name of Resident/Member of the Public - Mary MacKenzie-Hurtubise
Ward of property/residence - Ward 1

Question asked (in general terms) x1 - Should Councillors be in Chambers now instead of being elsewhere so constituents can speak to and bring up points to Councillors in person at their convenience and not the convenience of the Councillor?

Answer given by Council (in general terms) - The Interim Treasurer confirms the item being referred to item - 7c. Councillor Welburn asks for clarification on the question, asks if there is an issue with savings, and asks if she is suggesting that the Township pay for him to attend meetings in person. He adds that his phone is on 24/7 and that he can be called anytime and mentions the Petition Policy before suggesting she bring forward a petition from Ward 1 residents regarding disagreement with the Councillor not being in person. Councillor Welburn adds clarification that he is not looking to be paid to drive up to meetings.

Question 3,4,5:

Name of Resident/Member of the Public - Jeremy Schneider
Ward of property/residence - Ward 1

Question asked (in general terms) x3 - How many people have sent or received emails/completed work after 4:30? Why is there no issue when people are working after hours and on their own time for free but there is an issue when there are emergencies and people are being paid for helping the community? Should the Municipality not back up firefighters when they leave their paying jobs to help the community for less pay, which is done to benefit the community?

Answer given by Council (in general terms) - Councillor Welburn provides a reminder of the policy passed regarding working after hours, stating that he no longer sends emails after 4:30. He refers to transparency and the public having opinions on staff as firefighters being paid two different pays, adding the matter is not a personal matter it is a township matter. He adds that it is a firefighter's choice to join the department and that his question was if someone should be paid for their primary job when they are not there. The Mayor states everyone agrees to lessen the number of emails and work after hours and suggests a report could come to Council at a future meeting regarding fire pay and staff pay.

Question 6:

Name of Resident/Member of the Public - Matthew
Ward of property/residence - Ward 2

Question asked (in general terms) x1 - What do other municipalities do for best practices regarding paying staff as volunteer firefighters?

Answer given by Council (in general terms) - Councillor Simon explains difference between regular hourly staff and the staff who receive a salary who are providing emergency services and agrees with further looking into this in the future. Councillor Green states he is sensing some consensus and expresses he agrees with Matthew Curtis on the importance of looking into the issue, which will allow the Township to be upfront with the rate payers. The Mayor agrees and asks for direction to staff. Councillor Welburn comments on how he relies on a volunteer fire department, how the Township spends 10% of the budget on the fire department and he is looking for ways to save costs and states he has asked 3 times for information from Blind River on costs to cover the Township's fire services.

RESOLUTION #25-59

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to research the costs of neighbouring Municipalities to provide Fire Suppression Services to the Township of The North Shore

CARRIED

Question 7,8:

Name of Resident/Member of the Public - France Gagnon
Ward of property/residence - Ward 1

Question asked (in general terms) x2 - Who is the business name of the vendor that apparently overcharged the coal patch \$24,000? Am I allowed to receive the name?

Answer given by Council (in general terms) - The Mayor states there is only one vendor and advised to file a MFIPPA request.

Comment:

Name of Resident/Member of the Public - No name stated
Ward of property/residence - No place of residence stated

Question asked (in general terms) x0 - Made comment regarding Petition Policy, saying should it say 18 as that is the voting age.

Answer given by Council (in general terms) - The Mayor thanked for the comment and advised to forward comments to Clerk.

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 25-60

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-12, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held February 18th, 2025, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 25-61

Moved By: L. Menard

Seconded By: R. Welburn

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of February 18th, 2025, do now adjourn at 7:42 PM to meet again on the 5th day of March 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED

Tony Moor, Mayor

Rachel Schneider, Clerk/Deputy Treasurer



February 21, 2025

Meeting of March 5th, 2025

Recreation Committee Report
Subject: Family Day

On Monday February 17, 2025, the Recreation Committee hosted a free Family Day Event at the outdoor rink in Spragge from 11:00 AM to 2:00 PM. The weather was very cold and considering that, the attendance was good, and the event did see over 50 people come and go to ice skate, receive facepainting, eat hot dogs and drink hot chocolate.

The Fire Department was there engaging and providing Fire Safety Education to the younger children who attended. It was a great time interacting with members of the community and others who came out to Spragge on a freezing winter's day to attend.

The Recreation Committee spend \$481.00 of the \$500.00 that was approved in advance for the event and all purchases were made locally. Thank you to Council for providing the advance in order for the event to take place. All receipts have been forwarded to the office.

The Recreation Committee received \$178.85 in donations on Family Day.

A big thank you to the volunteers who came out to help and to the Mayor and Councillor Menard for barbequing.

A report detailing the purchases and donations received for this event can be provided at a future meeting by Resolution of Council.

Respectfully Submitted,

Tracey Simon, Councillor Ward 3

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can, and should, invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, and to the Association of Municipalities of Ontario.

A Social and Economic Prosperity Review: Let's Build a Stronger Ontario



Municipalities provide the services that Ontarians rely on every day. The fiscal framework that enables municipalities to do this work is broken. Failing to fix this problem fails residents, small businesses, health and public safety partners, and major industries.

AMO calls on Premier Ford to do what taxpayers expect – work together with municipal governments to get it done for Ontarians.

Strong and sustainable municipalities mean safe, healthy, affordable and prosperous communities through investments in what Ontarians care about most, including:

Housing

Addressing housing affordability and supporting growth

Municipalities own and operate half a trillion dollars of public infrastructure. Over the next 10 years, they are planning for more than \$250 billion of capital expenditures – with around \$100 billion related to growth.



Healthcare

Shortchanging municipalities shortchanges healthcare

In 2022, municipalities across Ontario spent \$3.3 billion on health despite only receiving \$1.8 in provincial grants. When public health, long-term care, and ambulance funding don't keep pace with need, we see the impacts in hospitals across the province.



Cost of Living

Higher property taxes aren't the answer

Ontario has the second highest property taxes in Canada and they continued to rise in 2024 as municipalities dealt with inflation, growth, and issues like homelessness. Property taxpayers – including seniors on fixed incomes and struggling small businesses – simply cannot afford to pay for more.



Public Safety

Maintaining public safety is a top priority

Municipal resources fund police forces. The impacts of inadequate approaches to mental health, addictions and homelessness challenges put police resources under strain.



Ontario municipalities need a strong provincial partner to help us meet the challenge.

AMO continues to ask the provincial government to sit down with municipalities and work together on a social and economic prosperity review. This should include a joint review of revenues, costs and financial risks, as well as an analysis of Ontario's infrastructure investment and service delivery needs.



The goal is to update the provincial-municipal fiscal relationship to support strong economic foundations, sustainable communities, and quality of life. While these conversations are already happening in the media and at dinner tables, AMO's Memorandum of Understanding with the provincial government is the ideal framework for a formal collaboration where we can work together to achieve real results for Ontarians. The municipal fiscal sustainability challenge is urgent, province-wide, and central to Ontario's social and economic prosperity.

Join Ontario's municipalities in this important initiative. 

Working together, we can build a better Ontario.



Housing



Healthcare



Cost of Living



Public Safety

7c



Prepared February 24, 2025

For Council meeting of March 5, 2025

Council Report

SUBJECT: Policy Review – S1 – Disposal of Surplus and Obsolete Goods

RECOMMENDATIONS:

- 1. THAT Council directs Staff to amend Policy S1 as highlighted in this report; and**
- 2. That Council directs Staff to proceed with the 2025 disposal of surplus property as outlined in this report.**

Information

The first step in making available surplus obsolete goods for sale is to review the policy. It should be noted that this does not apply to any land holdings that may be deemed to be surplus as these are covered through the Sale of Surplus Land Policy.

As summarized in II. 1. of the Disposal of Surplus and Obsolete Goods Policy, the process is to determine if a property is surplus to the needs of a municipal department, and the use of the property cannot be transferred to another department of the municipality, then these will be reported to Council with the request that Council deem the assets as surplus to the needs of the municipality. Once this is done, there are basically two options for their sale being through a sealed bid process or by tender. Based on the nature of assets that the average municipality has deemed to be surplus.

There are two parts of the policy that Council could consider providing direction for changes. The first is the organization of an annual yard sale. The is to provide for sealed bids even when the anticipated revenue is over \$1,000. While there are most definitely certain occasions where a tender process might be warranted, again, typically, the receiving of sealed bids would suffice for most surplus assets and require much less staff time.

For the assets being amassed, Staff is intending to establish a minimum bid equal to the estimated scrap price that could be received, present the list to Council for declaration and acceptance of the minimum bid, and then request sealed bids. These bids would be opened at a time established in Council Chambers and a report on the recommended disposal would be made at the Council meeting following this opening.

Assuming this process is acceptable, the recommendation would be appropriate.

Respectively Submitted
Craig Davidson
Interim Treasurer

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

POLICY MANUAL

POLICY TITLE:	SUBJECT:
Surplus & Obsolete Goods (Disposal of)	Dispose of Surplus Property
POLICY SECTION:	POLICY NO:
S	1
EFFECTIVE DATE:	ENACTED BY:
March 5, 2014	Resolution

I. PURPOSE

To define and describe the steps to be taken by staff to dispose of surplus property except real estate.

II. GENERAL

1. Subject to paragraph B, any equipment or materials belonging to the Township of the North Shore and declared surplus by Council be disposed of only by means of quotation, tender or auction or by some other means as determined by Council, provided that any useable equipment or material has first been offered to other user departments.
2. If it is determined that a higher return, net of disposal costs, can be achieved by sale of obsolete or surplus equipment to the original vendor or vendors in that line of business, staff shall sell such goods at the highest return after first obtaining the approval of Council.
3. Where it is deemed appropriate, a reserve price may be established by Council.
4. The disposal of all surplus property belonging to the Township shall only be made through the Treasurer's office.
5. It shall be the responsibility of each department to make known in writing to the Treasurer any surplus or obsolete equipment for disposal.
6. Goods may be sold by media advertising.
7. Once inspected, goods considered by staff as unsuitable as salvageable goods or bona fide scrap for recycling or reuse because of conditions shall be disposed of at the landfill site.

III. PROCEDURE

Municipal property obtained by demolition or other similar nature and deemed inappropriate for public purchase, shall be delivered to the municipal landfill site for recycling purposes, or disposal as determined by Council.

A. Disposal of Surplus Property By Quotation with a Reserved Bid

Where the anticipated revenue is \$500 or less, the disposal shall be made through an annual yard sale organized by the Treasurer's office.

(For situations where the anticipated revenue is more than \$500 but less than \$1,000)

The disposal of surplus property by quotation shall be through the Treasurer's office and will generally follow the regular quotation procedures for the purchase of goods and services. The award shall be made to the highest acceptable bidder based on a reserved bid.

B. Disposal of Surplus Property by Tender

(For situations where the anticipated revenue is in excess of \$1,000)

The disposal of surplus property by public tender (once approved by the Treasurer) shall be through the Treasurer's office and generally follow the regular tendering procedures for the purchase of goods and services. The bid may or may not be accepted by Council.

C. Final Step If Above Disposals Are not Successful

Council, with recommendations from staff, will determine any final disposition.

7d



February 24th, 2025

Meeting of March 5th, 2025

Council Report

SUBJECT: 2024 Council Statement of Remuneration & Expenses

RECOMMENDATION: That Council receive the report regarding the 2024 Council Statement of Remuneration & Expenses, as required under Section 284 of the Municipal Act, 2001, for information purposes.

Pursuant to Section 284 of the Municipal Act, 2001, as amended:

“(1) The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;*
- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and*
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1).”*

FINANCIAL IMPLICATION


The 2024 Council Remuneration and Expenses paid by the Township of The North Shore was a total of **\$69,824.92**

Prepared/Submitted by: Rachel Jean Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson, Interim Treasurer

2024 Statement of Council Remunerations and Expenses

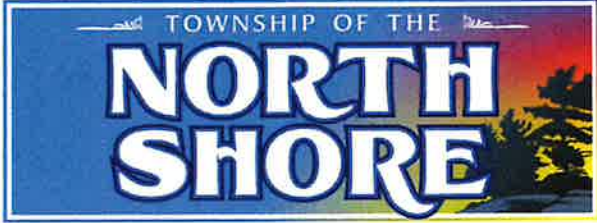
Council Member:	Remuneration:	Cell Phone Allowance:	Travel Expense/Per Diem:	Total:
Moor, Tony	\$ 18,034.38	\$ 63.00	\$ 1,537.40	\$ 19,634.78
Green, Robin	\$ 12,398.85	\$ 630.00	\$ -	\$ 13,028.85
Welburn, Richard	\$ 12,018.74	\$ -	\$ -	\$ 12,018.74
Menard, Len	\$ 12,513.80	\$ -	\$ -	\$ 12,513.80
Simon, Tracey	\$ 12,628.75	\$ -	\$ -	\$ 12,628.75
				\$ 69,824.92

In the matter of Section 284(1) of the Municipal Act, and in the matter of By-Law No. 20-51 of the Council of the Corporation of the Township of the North Shore, I, Rachel Jean Schneider, hereby certify that, to the best of my knowledge, the summary of remuneration and expenses itemized above represents the total of all remuneration and expenses paid to members of Council, to members of local boards and other bodies, as identifies in the Act, under the provisions of By-Law No. 20-51.



Feb. 24. 2025

Ed



February 24, 2025

Meeting of March 5, 2025

Council Report

SUBJECT: Petitions Policy – with Council amendments

RECOMMENDATION: That Council receive the staff report as presented for consideration, that Council review the proposed amendments as submitted by Council, and that Council approve the Petitions Policy

At the February 18th, 2025, Regular Council meeting, Council was presented with a DRAFT Petitions Policy for review. It was requested in the motion for the item that Council members forward any comments, concerns, and any proposed amendments to the Policy (from the Council member or received by a constituent) to the Clerk.

Council passed the following Resolution:

“ a) *Petitions Policy*
RESOLUTION #25-47
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, that Council review and discuss the proposed draft Petitions Policy, and that Council forward any comments, concerns, and proposed amendments to the Municipal Clerk by February 26th, 2025, at 12PM so the proposed policy can be brought to the March 5th, 2025, Regular Council meeting for further review.

CARRIED”

There were several proposed amendments and comments submitted to or forwarded to the Clerk by February 26th, 2025, at 12PM. Please see the list below of the changes made to the policy since the meeting of February 18th, 2025 (as highlighted in yellow on the attached DRAFT policy:

- 1. Policy Statement – ADDITION OF THE FOLLOWING WORDS: *“Petitions are a way for residents to communicate their opinions to members of Council and bring attention to a matter of public interest or concern that is within the authority of Council.”*

- 1. Policy Statement – ADDITION OF THE FOLLOWING WORDS: *“The Township of The North Shore is not accountable for the accuracy or reliability of petitions that are submitted.”*
- 1. Policy Statement – ADDITION OF THE FOLLOWING WORDS: *“Matters that are administrative or operational in nature should first be raised with Municipal Staff in the relevant department.”*
- 3. Requirements - REMOVAL OF THE FOLLOWING WORDING: *“Petitions must include signatures of affected citizens who currently reside in the Township of The North Shore and who are at least 14 years of age.”*
- 3. Requirements - ADDITION OF THE FOLLOWING WORDING: *“Petitions must include signatures of affected citizens who:*
 - o *Reside in the Township of The North Shore, or is the owner or a tenant of land in the Township of The North Shore, or the spouse of such owner or tenant*
 - o *Must be at least 18 years old”.*
- 3. Requirements – ADDITION OF THE FOLLOWING WORDING: *“Petitions must include at least twenty-five (25) signatures”*
- 3. Requirements – REMOVAL OF THE FOLLOWING WORDS: *“will render them unacceptable”*
- 3. Requirements – ADDITION OF THE FOLLOWING WORDS: *“are welcomed”*
- 3. Requirements – ADDITION OF THE FOLLOWING WORDS: *“Petitions will not be accepted if they are ruled by the Clerk to contain content that is:*
 - o *Abusive, profane, or derogatory*
 - o *Slandorous or defamatory remarks, obscene language or sexual content*
 - o *Content that promotes, fosters, or encourages discrimination based on race, creed, colour, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation*
 - o *Encouragement of illegal activity*
 - o *Promotion of political candidates*
 - o *Information that compromises the safety or security of the public, public systems or employees of the Township of The North Shore”*
- 4. Submission of Petitions – ADDITION OF THE FOLLOWING WORDING: *“Petitions deemed to comply with the requirements will be presented to Council on a Public Agenda for consideration.”*
- 5. Responsibilities– REMOVAL OF THE FOLLOWING WORDS: *“Petitions deemed to be in non-compliance will not be formally presented to Council for action but will be forwarded to Council Members for information purposes.”*
- 5. Responsibilities – REMOVAL OF THE FOLLOWING WORDING: *“Petitions deemed to comply with the requirements will be presented to Council on a Public Agenda for consideration.*

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

POLICY MANUAL

POLICY TITLE: SUBJECT:
Petitions Policy Submitting Petitions to Council
POLICY SECTION: POLICY NO:
P 9
EFFECTIVE DATE: March 5, 2025 ENACTED BY: Resolution

1. Policy Statement

The Township of The North Shore is committed to citizen engagement and supports Petitions as a tool for citizens to have input into Council's decision-making process. Petitions are a way for residents to communicate their opinions to members of Council and bring attention to a matter of public interest or concern that is within the authority of Council.

A Petition can be most effective when the information contained in it is accurate and verifiable. The Township of The North Shore is not accountable for the accuracy or reliability of petitions that are submitted.

Matters that are administrative or operational in nature should first be raised with Municipal Staff in the relevant department.

2. Purpose

This policy outlines the Township of The North Shore's procedure for receipt and recognition of public Petitions.

3. Requirements

- The Township of The North Shore Petition Form (Appendix A of this Policy) may be used when submitting a Petition, or the Principal Petitioner may create their own document by following the requirements listed in this Policy.
- Petitions must contain a statement of purpose that is repeated at the top of each page.
- Pages of Petitions should be numbered, and the total number of pages indicated.
- Petitions must include the name of the Principal Petitioner, their address and telephone number (email address is optional).
- Petitions must include signatures of affected citizens who:
 - Reside in the Township of The North Shore, or is the owner or a tenant of land in the Township of The North Shore, or the spouse of such owner or tenant
 - Must be at least 18 years old
- Petitions must include the address of each citizen signing.
- Petitions must include at least twenty-five (25) signatures
- Petitions must be legible, typewritten or printed in ink (no pencil).
- For electronic petitions, petitioners must provide name, address and valid e-mail address.

- Petitions must be free of erasures or interlineations in its text; that is, the text of a petition may not be altered by erasing words, crossing out words, or adding words or commentary.
- Material such as maps, pictures, news articles, explanatory or supporting statements attached or appended to Petitions are welcomed.
- Petitions must be appropriate and respectful in tone and must not contain any improper or offensive language or information.
- Petitions will not be accepted if they are ruled by the Clerk to contain content that is:
 - Abusive, profane, or derogatory
 - Slanderous or defamatory remarks, obscene language or sexual content
 - Content that promotes, fosters, or encourages discrimination based on race, creed, colour, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation
 - Encouragement of illegal activity
 - Promotion of political candidates
 - Information that compromises the safety or security of the public, public systems or employees of the Township of The North Shore
- Petitions must clearly disclose, on each page, that it will be considered a public document and that information contained in it may be subject to the scrutiny of the Township and other members of the general public.

4. Submission of Petitions

- Physical Petitions are to be remitted to the Municipal Clerk at the Township of The North Shore Municipal Office at the address provided in Section 7 of this Policy.
- Electronic Petitions containing verifiable information may be submitted electronically to the attention of the Municipal Clerk at municipalclerk@townshipofthenorthshore.ca
- Council Members are responsible for forwarding all Petitions received by them to the Municipal Clerk.
- Petitions deemed to comply with the requirements will be presented to Council on a Public Agenda for consideration.

5. Responsibilities

- The Municipal Clerk is responsible for receiving all Petitions.
- The Municipal Clerk will evaluate all Petitions to ensure that the requirements of the Policy are met.

6. Personal Information

- Personal information on a Petition will be collected by the Principal Petitioner under the authority of Section 28(2) of the Municipal Freedom of Information and Protection of Privacy Act for the purpose of informing Council of the views of the Petition.
- Personal information will not be used by the Township of The North Shore for any purpose other than to ensure it meets Council's requirements for a valid Petition and to ensure contact with the Principal Petitioner.
- Original Petitions will be presented to Council at a Regular Meeting of Council.
- Petitions, in their entirety, will be available at the Township of The North Shore Municipal Office (1385 Highway 17, Algoma Mills, Ontario) for public viewing.

7. Contact Information

Township of The North Shore
1385 Highway 17
Algoma Mills, Ontario
P0R 1A0

9:00 AM – 4:30 PM

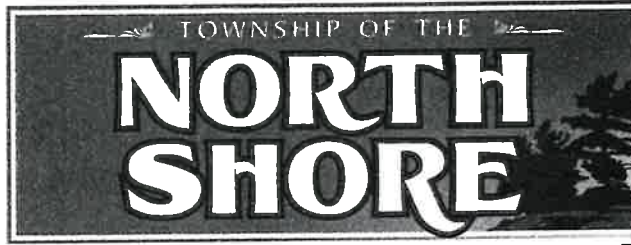
Monday, Tuesday, Thursday, Friday – Municipal Office Closed to the Public on Wednesdays
The Municipal Office is Closed on Holidays and weekends

Telephone : 705-849-2213

Fax: 705-849-2428

municipalclerk@townshipofthenorthshore.ca

DRAFT



COPY

Resolution # 47

PO Box 108, Algoma Mills, ON P0R 1A0
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE: February 18th, 2025

AGENDA ITEM(S): 7a

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, that Council review and discuss the proposed draft Petitions Policy, and that Council forward any comments, concerns, and proposed amendments to the Municipal Clerk by February 26th, 2025, at 12PM so the proposed policy can be brought to the March 5th, 2025, Regular Council meeting for further review.

Conflict of Interest disclosed by:		Ward 1	Ward 2	Ward 3	At Large	Mayor
Seat Vacated : Y N		Recorded Vote Requested by :				
Recorded Vote : (Y) ea, (N) ay,		Ward 1	Ward 2	Ward 3	At Large	Mayor
DEFEATED	DEFERRED	CARRIED	✓			

MAYOR or CHAIR or (Acting)

9a

BY-LAW NO: 25-13

**Being a bylaw to adopt the Town Hall Meetings Policy for
The Corporation of the Township of The North Shore**

WHEREAS Section 5(1) of the Municipal Act S.O. 2001, c.25, as amended, grants that the powers of a municipality shall be exercised by its Council;

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

AND WHEREAS Section 5(4) subsections (1) to (3) of the Municipal Act S.O. 2001, c.25, as amended, apply to all municipal powers, whether conferred by this Act or otherwise;

AND WHEREAS the Council of the Corporation of the Township of the North Shore deems it appropriate to adopt a Town Hall Meetings Policy;

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

1. That the Town Hall Meetings Policy hereto as Schedule "A" be adopted.
2. That Schedule "A" be declared to form part of this by-law.
3. This By-Law shall come into force and take effect on the date of passing thereof and its short title is "Town Hall Meetings Policy By-Law"

READ A FIRST, SECOND AND THIRD TIME, ENACTED AND FINALLY PASSED THIS 5th DAY OF MARCH 2025.

Tony Moor, Mayor

Rachel Jean Schneider, Clerk/Deputy Treasurer

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

POLICY MANUAL

POLICY TITLE:	SUBJECT:
Town Hall Meetings	Informal meetings held with members of the public
POLICY SECTION:	POLICY NO:
T	7
EFFECTIVE DATE: February 18, 2025	ENACTED BY: Resolution

1. Policy Statement

The Council of the Corporation of the Township of The North Shore has identified community consultation and participation as key priorities. Town Hall Meetings have been implemented to allow an open dialogue between residents and Council for an exchange of ideas and information in an informal atmosphere. As Town Hall Meetings are Informal, the Township of The North Shore Council Remuneration By-Law does not apply in regard to missed meetings.

2. Purpose

Town Hall meetings are to be based on a Question and Answer format only with all members of the public welcome to pose questions and provide comments to Members of Council. However, all participants (Member of Council and the public) are expected to adhere to the Town Hall meeting guidelines at all times.

3. Meetings

- a) Meetings will be held twice per year; the last Wednesday of January and July
- b) Town Hall meetings shall be held in the Council Chambers of the Township of The North Shore Municipal Office, located at 1385 Highway 17, Algoma Mills, Ontario. Electronic participation is welcomed, and information (links and login information) will be provided to the public on each Notice for Town Hall meetings.
- c) Meetings will take place at 6:00 PM
- d) Meetings are to be chaired by the Mayor or designate.
- e) Meetings will be broken down into two sections – Council Member Requests for Feedback and Requests to Speak - Members of the Public:

Council Member Requests for Feedback - This section will be comprised of current subjects on which members of Council would like to get public feedback. Members of Council are to provide the Municipal Clerk, in writing, with the subjects they are requesting feedback from the public on according to the chart provided in this Policy, and per Section 6.1.6 of the Township of The North Shore Procedure By-Law.

The Municipal Clerk will provide a reminder to Council of the due date for submissions for each meeting.

The Municipal Clerk will bring a report to the Regular Council meetings listed in the chart in this Policy to inform the public of the subjects Council members are interested in receiving feedback on.

Members of the public do not need to register in advance to provide comments for this section and must raise their hand to be recognized by the Chair.

Requests to Speak – Members of the Public – This section will be comprised of subject matter that the public would like to speak about. Those wishing to address Council on specific matters must register to be added to the Agenda and must submit their questions/comments/concerns/feedback/proposals to the Municipal Clerk according to the chart provided in this Policy, and per Section 6.1.6 of the Township of The North Shore Procedural By-Law.

The Municipal Clerk will bring a report to the Regular Council meetings, as listed in the chart in this Policy, to inform Council of the submitted Requests to Speak by Members of the Public. A Resolution by Council will decide on which Requests will be addressed.

The Municipal Clerk will then bring a report to the Regular Council meetings, as listed in the chart in this Policy, to inform the public of which Requests to Speak from Members of the Public will be addressed at the Town Hall Meeting.

Each question/comment/concerns/feedback/proposal and the name of the requestor will be added to the Town Hall Meeting agenda as a separate item. Only questions/comments/concerns/feedback/proposals that are appropriate and follow the Towns Hall Meeting Guidelines will be considered for the Town Hall Meeting agenda.

Month of Town Hall Meeting:	Submissions from Council for Requests for Feedback due:	Requests to Speak from Members of the Public due:	Date for Council to decide which Requests to Speak from Members of the Public will go to Town Hall Meeting:	Council meeting where Requests to Speak from Members of the Public will be Officially Announced:	Notice of Town Hall Meeting posted:
January	10 days before second Council meeting in November	10 days before Council meeting in December	Council meeting in December	Council meeting in January	Per Provision of Notice Policy
July	10 days before first Council meeting in June	10 days before second Council meeting in June	Second Council meeting in June	Council meeting in July	

4. Meeting Format

- a) The Chair opens the meeting with introductory remarks
- b) The Chair Introduces Council Members in attendance
- c) The Chair announces the Town Hall Meeting Guidelines
- d) The Chair calls for any Pecuniary Interests
- e) Council Members Requests for Feedback, as listed in order on the Town Hall Meeting agenda, are addressed
- d) Submitted Requests to Speak from Members of the Public (questions/comments/concerns/feedback/proposals), as listed in order on the Town Hall Meeting agenda, are addressed
- e) The Chair closes the meeting with closing remarks
- Ɔ Adjournment

5. Town Hall Meeting Guidelines

- a) Every member of Council shall conduct themselves with decorum and professionalism at all Town Hall Meetings in accordance with the provisions of the Township of The North Shore Procedural By-law, the Code of Conduct, the Council-Staff Relation Policy.
- b) All Members of Council and of the public shall foster a climate of mutual respect.

By-Law 25-13

c) In order to promote respect, members of Council and of the public shall listen to the ideas of each other without judgment, seek to understand the unique challenges to each other's viewpoints, provide constructive feedback when necessary, and encourage a collaborative relationship based on trust, kindness, and respect for individual perspectives.

d) Town Hall Meetings are not a statutory requirement of Council. They are offered as an added opportunity for dialogue with the community grounded in the principles of transparency, responsiveness, participation, and collaboration.

e) Breach of decorum may result in the participant being asked to leave the meeting, per Section 2.14 of the Township of The North Shore Procedure By-Law.

f) All items listed on the agenda under Council Member Requests for Feedback and Submitted Requests to Speak – Members of the Public are to be read out by the Chair. The Chair will then ask each member of Council for comment, as appropriate.

g) The Chair will designate who has the floor. All participants are asked not to interrupt or distract a speaker. The Chair may interrupt only to raise a point of order.

h) Speakers are limited to three (3) minutes.

i) Members of the public are limited to speak once.

j) Members of Council and the public are to stay on topic of the items being discussed. Failure to do so will result in the Chair moving on to the next item.

k) While members of the public may speak on any subject, Council cannot discuss items that reflect an identifiable individual, solicitor-client communications, or any other item dealt with under the open meeting exceptions as per the Municipal Act, 2001. Only questions/comments/concerns/feedback/proposals that are appropriate and follow the Towns Hall Meeting Guidelines will be considered for the Town Hall Meeting agenda.

l) Members of Council may discuss Municipal issues at a Town Hall Meeting but cannot not make decisions, advance Municipal business, or make motions.

m) A Town Hall Meeting is a forum where members of the public have an opportunity to raise issues to members of Council. If there is a specific issue that Council wishes to deal with, a member of Council may, following the Town Hall Meeting, submit a request to the Municipal Clerk to have the issue added as an item at a future Regular Meeting of Council per Section 6.1.6 the Township of The North Shore Procedure By-law.

n) Members of Council will make every effort to respond to all questions and comments.

Where a Council member does not have all the relevant information at hand, information may be provided to the member of the public after the meeting has adjourned if the item was previously discussed at a meeting of Council.

Council members shall not provide information to a member of the public that was discussed in Closed Session.

If the member of Council does not have the information as it is not regarding an item that has previously been discussed, the member of Council may, following the Town Hall Meeting, submit a request to the Municipal Clerk to have the issue added as an item at a future Regular Meeting of Council per Section 6.1.6 the Township of The North Shore Procedure By-law.

o) All members of staff are encouraged to attend the Town Hall Meetings, however, will not be permitted or expected to participate.

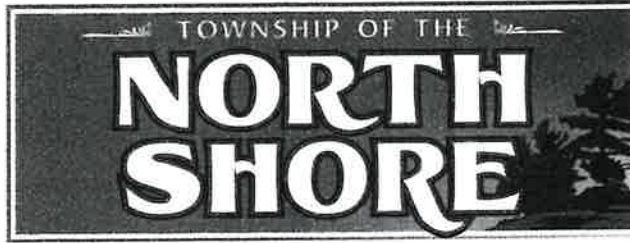
By-Law 25-13

p) The Chair is responsible to ensure all participants comply with the Meeting Guidelines.

q) Minutes for each Town Hall Meeting will include the attendance and absences of Council members, any disclosures of pecuniary interest, each listed request of Council or members of the public as presented on the meeting's agenda, and notification of when the next Town Hall meeting is scheduled.

The Town Hall Meeting minutes will not include answers provided by Council or by members of the public.

r) Town Hall Meetings will be recorded and posted to the Township of The North Shore website, per Schedule F of the Township of The North Shore Procedure By-Law.



COPY

Resolution # 56

PO Box 108, Algoma Mills, ON P0R 1A0
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE: February 18th, 2025

AGENDA ITEM(S):

89

MOVED BY: L. Mercard

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 for consideration, that Council review the proposed amendments as submitted by Council, and that Council approve the Town Hall Meeting Policy

Conflict of Interest disclosed by :		Ward 1	Ward 2	Ward 3	At Large	Mayor
Seat Vacated : Y N		Recorded Vote Requested by :				
Recorded Vote : (Y) ea, (N) ay,		Ward 1	Ward 2	Ward 3	At Large	Mayor
DEFEATED	DEFERRED	CARRIED	✓			

MAYOR or CHAIR or (Acting)

BY-LAW 25-14

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

**Being a bylaw to confirm the proceedings of Council
at its Regular Council Meeting of March 5th, 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 Regular Council Meeting of March 5th, 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 Regular Council meeting of March 5th, 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 5th DAY OF MARCH 2025.**

Tony Moor, Mayor

Rachel Jean Schneider, Clerk/Deputy Treasurer