



Minutes

Special Council Meeting
Township of the North Shore
Monday May 26, 2021
6 p.m.
Electronic Meeting
Meeting ID: 822 4896 0025
Passcode: 340180

The Special meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

ATTENDANCE

Mayor: Tony Moor - electronic
Councillors: Brenda Green- Councillor At Large- electronic
Gary Gamble - Councillor Ward 1- electronic
Len Menard - Councillor Ward 2 - electronic
Melody Rose - Councillor Ward 3 - electronic

Staff: Interim Clerk Barbara Major - electronic
Treasurer/Bookkeeper France Gagnon - electronic (6:35)
Deputy Clerk/Office Administrator Angel Pilon - electronic
Public Works/Fire Chief Matt Simon - electronic

CALL TO ORDER

Mayor Moor called the meeting to order at 6:02 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION # 21-153

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

“CARRIED”

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATIONS

Nil

COUNCIL MEMBERS REPORT

Nil

INTERIM CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STFF, COMMITTEES AND COMMUNICATIONS

a) AMO Delegation request.

RESOLUTION # 21-154

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve a delegation request at the upcoming Association of Municipalities of Ontario 2021 Conference for the purposes of Algoma Mills speed limit reduction.

"CARRIED"

b) Review of report on performance assessment.

RESOLUTION #21-155

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore authorize Councillor Melody Rose and Human Resources Advisor Peggy Young-Lovelace to undertake amendments to the performance assessment process, related tools and policy and bring the policy and tools forward to the June 16, 2021 regular meeting of Council.

"CARRIED"

MOTION TO CLOSED SESSION

RESOLUTION #21-156

Moved by: G. Gamble

Seconded by L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore move to Closed Session at 6:38 p.m., pursuant to Section 239 (2) of the *Municipal Act*, to consider:

To move to Closed Session pursuant to Section 239 (2) as follows:

- i. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations;
- iii. (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; and
- iv. Under Section 239(3.1) of the *Municipal Act* to consider Education and Training.

Under Section 239 (3.1) of the *Municipal Act* to consider Education and Training.

For the purposes of: Education and training, human resources matters, personal matters and realignment of staff.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Interim Clerk, Deputy Clerk (Education & Training), Treasurer/bookkeeper (Education and Training), Public Works/Fire Chief (Education and Training) and Human Resources Advisor.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 21-157

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:38 p.m. and report as follows: Council met in Closed session pursuant to Section 239 (2), subsections (b), (d) and (k) and under Section 239 (3.1) of the *Municipal Act* for the purposes of education and training, human resources matters, personal matters and realignment of Staff. Council provided direction to the Human Resources Advisor, approved the realignment of staff and the municipal relationship chart.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-158

Moved By: M. Rose

Seconded By: B. Green

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-30, Being a by-law to confirm the proceedings of Council at its Special meeting held May 26, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-159

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of May 26, 2021, do now adjourn at 8:40 p.m., to meet again on the 2nd day of June, 2021, or at the call of the Chair.

"CARRIED"

Tony Moor, Mayor

Barbara Major, Interim Clerk