



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, July 15, 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
Tracey Simon - Ward 3

Staff: Craig Davidson - Acting Clerk/Interim Treasurer
Matt Simon - Public Works Manager

LAND ACKNOWLEDGEMENT

The Mayor offered a Land Acknowledgement.

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #26-224

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 Noted

PRESENTATIONS/DELEGATION

a) Phoenix Emergency Management - Update

RESOLUTION #26-225

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 presentation from Phoenix Emergency Management.

CARRIED

ADOPTION OF MINUTES

- a) Minutes for the Regular Meeting June 17, 2026

RESOLUTION #26-226

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the June 17, 2026 Regular Council meeting.

CARRIED

- b) Minutes of the Special Meeting of June 30, 2026

RESOLUTION #26-227

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the June 30, 2026 Special Council meeting.

CARRIED

COUNCIL MEMBERS REPORT

- a) Councillor Welburn - Library Centennial

RESOLUTION #26-228

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore received the report from Councillor Welburn regarding the Blind River Public Library and their Centennial Celebration.

CARRIED

- b) Councillor Simon - Five Fires Police Board

RESOLUTION #26-229

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore receive the report from Councillor Simon regarding the Five Fires Police Services Board.

CARRIED

- c) Councillor Simon - Recreation Committee/Canada Day

RESOLUTION #26-230

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore receive the report from Councillor Simon regarding the Recreation Committee and Canada Day.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Regular Meeting Scheduled for November 4th

RESOLUTION #26-231

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore cancel the Regular Meeting of Council Scheduled for November 4, 2026.

CARRIED

b) Application for Intern Program(s)

RESOLUTION #26-232

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore direct Staff to proceed with the applications for Interns with an expected start date, if approved, of January 2027.

CARRIED

c) Guardrails - Martin Roads

RESOLUTION #26-233

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the replacement of guard rails on Martin Road at an estimated cost of \$8,750 plus HST, with the project funded through CCBF or OCIF Funds.

CARRIED

d) Administration Activity Report

RESOLUTION #26-234

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 Administrative Activities Report for information.

CARRIED

e) Public Works/Fire Department Activity Report

RESOLUTION #26-235

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 Public Works/Fire Department Activity Report for information.

CARRIED

f) Variance Report to July 9th

RESOLUTION #26-236

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 Variance Report dated July 9th for information.

CARRIED

g) Town of Caledon

RESOLUTION #26-237

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution of the Town of Caledon requesting the Province investigate and implement measures to combat tick borne diseases.

CARRIED

h) 26th Annual Child Care Worker and Early Childhood Educator Appreciation Day

RESOLUTION #26-238

Moved by: T. Simon

Seconded by: L. Menard

WHEREAS years of research confirms the benefits of high-quality early learning and childcare for young children's intellectual, emotional, social and physical development;

AND WHEREAS early learning and childcare promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

AND WHEREAS trained and knowledgeable Registered Early Childhood Educators are the key to quality in early years and childcare programs, - in licensed childcare, EarlyON programs, child life programs and full-day kindergarten;

AND WHEREAS Registered Early Childhood Educators and childcare workers are vital to the success of the Canada-Wide Early Learning and Child Care System;

THEREFORE BE IT RESOLVED That October 21, 2026 be designated the 26th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication, and commitment of childcare workers to children, their families and quality of life of the community.

CARRIED

i) Town of Whitby

RESOLUTION #26-239

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support resolution #166-26 of the Town of Whitby requesting the Province review the role and mandate of the Ontario Land Tribunal.

CARRIED

CONSENT AGENDA

RESOLUTION #26-240

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive July 15, 2026 Consent Agenda Items a to c for information.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 26-35 Regulating Speed on Pronto Road

RESOLUTION # 26-241

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That By-Law No. 26-35, being a By-Law to regulate the rate of speed on Pronto Road be read a first, second and third time, enacted and passed.

CARRIED

b) By-Law 26-36 Agreement with Circular Materials Ontario

RESOLUTION # 26-242

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That By-Law No. 26-36, being a By-Law to Enter into a Depot Operating Agreement with Circular Materials Ontario be read a first, second and third time, enacted and passed.

CARRIED

c) By-Law 26-37 Agreement with Hybla Consulting Corporation

RESOLUTION # 26-243

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That By-Law No. 26-37, being a By-Law to enter into an agreement with Hybla Consulting Corporation be read a first, second and third time, enacted and passed.

DEFERRED

RESOLUTION # 26-244

Moved By: T. Simon

Seconded By: L. Menard

THAT Resolution #26-243 be deferred to the next meeting.

CARRIED

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #26-245

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 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
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board

With Council and the Acting Clerk in attendance for the purpose of human resource and legal.

CARRIED

Five minute recess at 6:56 p.m.

REPORT FROM CLOSED SESSION

RESOLUTION #26-246

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore now rise from Closed Session at 7:15 PM and report as follows:

That Council reviewed minutes of previous closed sessions

That Council provided direction to Staff on Human Resource matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-247

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That By-Law No. 26-38, being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held July 15, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-248

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of July 15th do now adjourn at 7:17 p.m. to meet again on the 12th day of August 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Acting Clerk