



Minutes

Special Council Meeting
Township of the North Shore
Wednesday November 11, 2020
5:30 p.m.
Electronic Meeting
Meeting ID: 894 1376 0061
Passcode: 869701

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 (joined at 6:20 p.m., via audio)
Len Menard – Councillor Ward 2 – electronic

Regrets: Melody Rose – Councillor Ward 3

Staff: Interim Clerk Barbara Major – electronic
Human Resources Advisor Peggy Young-Lovelace - electronic

CALL TO ORDER

Mayor Moore called the meeting to order at 5:31 p.m.

ADDITIONS TO THE AGENDA Nil

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

Moved by: L. Menard

Seconded by: G. Gamble

WHEREAS under Ontario Regulation 453/07 under the Safe Drinking Water Act financial plans must be submitted by the Municipality as part of the facility licence renewal; and

WHEREAS the last financial plan that was submitted by the Municipality for the facilities was in 2015 for the period of 2015 to 2020; and

WHEREAS Pinchin has submitted proposal for the financial plan to be completed within six weeks, upon approval of the proposal by the Municipality; and

WHEREAS the Corporation of the Township of the North Shore Council agrees to put aside the procurement by-law because the firm is familiar with the Township of the North Shore water treatment plants, the time constraints associated with preparation of the financial plan and the impact of the ongoing pandemic;
NOW THEREFORE the Township of The North Shore Council hereby approves the financial plan contract for the Township of The North Shore water treatment plants to cover the period of 2021 to 2031 to Pinchin at a lump sum cost of \$8,200 (plus HST).

“CARRIED”

MOTION TO CLOSED SESSION

Moved by: B. Green

Seconded by: G. Gamble

RESOLVED THAT Council for the Corporation of the Township of the North Shore move to Closed Session at 5:40 p.m. pursuant to Section 239(2) of the *Municipal Act* to consider:

- i. (b) Personal matters about identifiable individuals, including municipal or local board employees; and
- ii. (d) Labour relations or employment negotiations;
Closed Meeting attendance by Township of The North Shore Council, Interim Clerk and Human Resources Advisor.
For the purposes of restructuring.

“CARRIED”

RECONVENE FROM CLOSED SESSION AND REPORT

The Interim Clerk reported that the Township of the North Shore Council met in Closed Session regarding personnel matters about identifiable individuals and labour relations or employee negotiations with respect to municipal restructuring.

Moved By: G. Gamble

Seconded By: B. Green

RESOLVED that Council for the Township of the North Shore Council arise from Closed Session at 5:51 p.m. p.m. and report as follows: The Township of The North Shore Council agreed to appoint Council as a Whole to be the Hiring Committee for the Expression of Interest position and directed that interviews be scheduled and undertaken.

“CARRIED”

CONFIRMATORY BY-LAW

Moved By: L. Menard

Seconded By: B. Green

BE IT RESOLVED THAT By-Law 20-45 being a by-law to confirm the proceedings of Council at its Special meeting held November 11, 2020 be read a first, second and third time, enacted and passed.

“CARRIED”

ADJOURNMENT

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of November 11, 2020 do now adjourn at 5:53 p.m., to meet again on the 18th day of November, 2020 at 7 p.m. for a Regular meeting or the call of the Chair.

"CARRIED"

Tony Moor, Mayor

Barbara Major, Interim Clerk