



# Minutes

Special Council Meeting  
Township of the North Shore  
Thursday October 29, 2020  
6 p.m.  
Electronic Meeting  
Meeting ID: 883 2510 5404  
Passcode: 758510

*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**

Councillors: Melody Rose – Deputy Mayor - Councillor Ward 3 –electronic  
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

Absent: Tony Moor, Mayor  
(Huron North Community Economic Alliance Annual General Meeting)

Staff: Acting Clerk Barbara Major – electronic

## **CALL TO ORDER**

Deputy Mayor Rose called the meeting to order at 6 p.m.

## **ADDITIONS TO THE AGENDA**

The agenda be approved as circulated.

## **DISCLOSURES OF PECUNIARY INTEREST**

None were declared.

## **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

Moved by: B. Green

Seconded by: L. Menard

RESOLVED THAT By-Law No 20-41: Being a By-Law to appoint an Interim Clerk for the Corporation of the Township of the North Shore be read a first, second and third time, enacted and passed.

**“CARRIED”**

### **MOTION TO CLOSED SESSION**

Moved by: G. Gamble

Seconded by: B. Green

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

- i. (b) Personal matters about identifiable individuals, including municipal or local board employees;
- ii. (d) Labour relations or employment negotiations;
- iii. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- iv. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

For the purposes of:

- a) Personnel matter(s);
- b) Municipal Restructuring; and
- c) Legal Consultation

**“CARRIED”**

### **RECONVENE FROM CLOSED SESSION AND REPORT**

Moved By: L. Menard

Seconded By: G. Gamble

RESOLVED that Council for the Township of the North Shore Council arise from Closed Session at 8:09 p.m. and report as follows:

The Acting Clerk reported that the Township of the North Shore Council met in Closed Session regarding a personnel matter about identifiable individuals, municipal restructuring and additionally received information from the Solicitor regarding a human resources- legal matter. Council received information and direction from Legal Counsel and Council provided authority to Legal Counsel to proceed further with the matter.

**“CARRIED”**

### **CONFIRMATORY BY-LAW**

Moved By: L. Menard

Seconded By: B. Green

BE IT RESOLVED THAT By-Law 20-42 being a by-law to confirm the proceedings of Council at its Special meeting held October 29, 2020 be read a first, second and third time, enacted and passed.

**“CARRIED”**

### **ADJOURNMENT**

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of October 29, 2020 do now adjourn at 8:11 p.m., to meet again on the 4<sup>th</sup> day of November, 2020 at 7 p.m. for a Regular meeting or the call of the Chair.

**"CARRIED"**

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Tony Moor, Mayor

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Barbara Major, Interim Clerk