Minutes

Regular Council Meeting

Township of the North Shore

Wednesday, October 7, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Absent: Len Menard - Ward 2

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 #26-274

Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the agenda as circulated.

Amendment - Resolution #26-275

Moved by: R. Welburn
Seconded by: R. Green
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore add discussion about the electronic voting method for the 2026 Municipal Election to the agenda for the meeting of October 7, 2026.

Resolution was removed for discussion and vote as it is beyond Council's prevue at this stage of the election cycle.

RESOLUTION #26-274

Moved by: R. Green
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 - None Noted

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

a) Minutes for the Regular Meeting September 2, 2026

RESOLUTION #26-276
Moved by: R. Welburn
Seconded by: R. Green
BE IT RESOLVED That Council of the Corporation of the Township of the North Shore approve the minutes of the September 2, 2026 Regular Council meeting.

CARRIED

b) Minutes for the Regular Meeting September 16, 2026

RESOLUTION #26-277
Moved by: R. Welburn
Seconded by: R. Green
BE IT RESOLVED That Council of the Corporation of the Township of the North Shore approve the minutes of the September 16, 2026 Regular Council meeting.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Cemetery Committee - Bench

RESOLUTION #26-278
Moved by: T. Simon
Seconded by: R. Green
BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the recommendation of the Cemetery Committee and direct Staff to purchase a second bench to be placed at the Cemetery in the 2026 budget.

CARRIED

b) Cemetery Committee - Remaining Budget

RESOLUTION #26-279
Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopt the recommendation of the Cemetery Committee and direct Staff to investigate a purchase of security cameras and signage for the Cemetery through the 2026 budget.

CARRIED

c) Report - Integrity Commissioner

RESOLUTION #26-280
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 communication from Cunningham Swan, Integrity Commissioner;
AND FURTHER THAT Cunningham Swan continue to act as Integrity Commissioner for the Township into 2027.

CARRIED

d) Budget Variance
RESOLUTION #26-281
Moved by: R. Green
Seconded by: R. Welburn
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore receive the Variance Report for Information.

CARRIED

e) Capital Activity
RESOLUTION #26-282
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 Capital Activity Report to August 31, 2026 for information.

CARRIED

f) Insurance Renewal
RESOLUTION #26-283
Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore approve the 2026/2027 insurance quote of $107,065 for general insurance and $4,070 for cybersecurity insurance, both with 8% RST added.

CARRIED

g) eScribe Quote
RESOLUTION #26-284
Moved by: T. Simon
Seconded by: R. Welburn
BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the quote from eScribe for meeting management software in the amount of $7,000 plus a $1,000 implementation fee, both plus HST.

CARRIED

h) SCADA/PLC replacement/upgrade - Pronto Water Treatment Plant
RESOLUTION #26-285
Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore approve the proposal from Cond Electrical and Controls Inc., dated July 14, 2025 for upgrading the SCADA and PLC at the Pronto Water Treatment Plant in the amount of $74,495.54 plus HST.

CARRIED

i) Terms of Reference - Compliance Audit Committee
RESOLUTION #26-286
Moved by: R. Green
Seconded by: R. Welburn
BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the terms of reference for the Compliance Audit Committee, 2026-2030.

CARRIED

j) Tent Hills - Support - WSIB Second Injury Enhancement Fund
RESOLUTION #26-287
Moved by: T. Simon
Seconded by: R. Welburn
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore support resolution THC-260820-21 of the Municipality of Trent Hills calling on the Province and the Workplace Safety and Insurance Board to review the impacts of eliminating the Second Injury Enhancement Fund and through consultation consider modernizing or revising the current program rather than eliminating employer cost relief altogether.

CARRIED

k) City of Hamilton - Support - deposit-return program
RESOLUTION #26-288
Moved by: T. Simon
Seconded by: R. Green
BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution of the City of Hamilton calling on the Province to immediately implement a deposit-return program to manage non-alcoholic beverage containers.

CARRIED

l) Municipality of South Huron - Support - OPP Costs
RESOLUTION #26-289
Moved by: T. Simon
Seconded by: R. Welburn
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore support resolution 367-2026 of the Municipality of South Huron regarding the recent announcement that cost increases for OPP policing will be capped at 11% for 2027.

CARRIED

CONSENT AGENDA
RESOLUTION #26-290
Moved by: T. Simon
Seconded by: R. Welburn
BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive October 7, 2026 Consent Agenda Items a to i for information.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS
a) By-Law 26-42 Compliance Audit Committee
RESOLUTION # 26-291
Moved By: T. Simon
Seconded By: L. Menard
BE IT RESOLVED: That By-Law No. 26-42, being a By-Law to establish a Compliance Audit Committee 2026-2030 be read a first, second and third time, enacted and passed.

CARRIED

NOTICES OF MOTION

CLOSED SESSION
RESOLUTION #26-292
Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED That Council for the Corporation of the Township of the North Shore 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
e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
(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.

For the purpose of human resource and legal matters with Members of Council and the Acting Clerk in attendance.

CARRIED

5 minute break

REPORT FROM CLOSED SESSION
RESOLUTION #26-293
Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore rise from Closed Session at 7:20 p.m. and report as follows:

The Clerk to act as directed on the pending legal matter.

CARRIED

CONFIRMATORY BY-LAW
RESOLUTION # 26-294
Moved By: R. Welburn
Seconded By: R. Green
BE IT RESOLVED: That By-Law No. 26-43, being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held October 7, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-295
Moved By: R. Green
Seconded By: R. Welburn
BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of October 7th do now adjourn at 7:25 p.m. to meet again on the 21st day of October 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED

Tony Moor, Mayor

Craig Davidson, Acting Clerk