



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, September 2, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Richard Welburn - Ward 1
Len Menard - Ward 2 - electronic
Tracey Simon - Ward 3

Regrets: Robin Green - Councillor at Large

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

LAND ACKNOWLEDGEMENT

The Mayor offered a Land Acknowledgement. (At start of Committee of Adjustment)

CALL TO ORDER

The Mayor called the meeting to order at 6:06 p.m.

APPROVAL OF AGENDA

RESOLUTION #26-260

Moved by: T. Simon

Seconded by: R. Welburn

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 August 12, 2026

RESOLUTION #26-261

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 August 12, 2026 Regular Council meeting.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Restricted Acts

RESOLUTION #26-262

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report on Restricted Acts for information.

CARRIED

b) Administration Activities

RESOLUTION #26-263

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Administrative Activities report for information.

CARRIED

c) Waste Collection Days - September

RESOLUTION #26-264

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Staff Report regarding the Hazardous Waste Days for information.

CARRIED

d) Serpent River Drinking Water Inspection Report

RESOLUTION #26-265

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore receive the report from Staff regarding the Serpent River Water Treatment Plant Inspection Report for Information.

CARRIED

e) Township of Armour - Provincial Support for Library Services

RESOLUTION #26-266

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support resolution 2026-236 of the Township of Armour calling on the Province to substantially increase and provide sustainable, predictable operating funding for Ontario's Public Libraries.

CARRIED

f) Prescription Diversion Project

RESOLUTION #26-267

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore support, in principle, the Prescription Diversion Project and direct a letter be drafted and sent with the Mayor's signature, indicating the same.

DEFEATED

CONSENT AGENDA

RESOLUTION #26-268

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive September 2, 2026 Consent Agenda Items a to c for information.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 26-40 Agreement with PUC

RESOLUTION # 26-269

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That By-Law No. 26-40, being a By-Law to enter into an agreement with PUC be read a first, second and third time, enacted and passed.

CARRIED

NOTICES OF MOTION

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 26-270

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That By-Law No. 26-41, being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held September 2, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-271

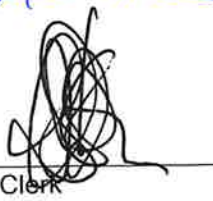
Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of September 2nd do now adjourn at 6:30 p.m. to meet again on the 2nd day of September 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Craig Davidson, Acting Clerk