



Minutes

Special Council Meeting
Township of the North Shore
Friday, January 3rd, 2025
10:00 AM
Hybrid Meeting

ATTENDANCE

- Council: Tony Moor - Mayor
Richard Welburn - Ward 1 - electronic
Len Menard - Ward 2 - electronic
Tracey Simon - Ward 3
- Absent: Robin Green - Councillor at Large
- Staff: Rachel Jean Schneider - Municipal Clerk, Deputy Treasurer
Craig Davidson - Interim Treasurer - electronic

CALL TO ORDER

The Mayor called the meeting to order at 10:00 AM

APPROVAL OF AGENDA

RESOLUTION #25-01

Moved by: L. Menard

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

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-01 being a by-law to appoint an Interim Treasurer for the Corporation of the Township of The North Shore

RESOLUTION #25-02

Moved by: T. Simon
Seconded by: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-01 being a by-law to appoint an Interim Treasurer for the Corporation of the Township of The North Shore, be read a first, second and third time, enacted and passed.

CARRIED

NOTICES OF MOTION

QUESTION PERIOD

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 25-03

Moved By: T. Simon
Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-02, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held January 3rd, 2025, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 25-04

Moved By: L. Menard
Seconded By: R. Welburn

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of January 3rd, 2025, do now adjourn at 10:05 AM to meet again on the 15th day of January 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Jean Schneider, Clerk/Deputy Treasurer