



## Minutes

Regular Council Meeting  
Township of the North Shore  
Tuesday, June 3<sup>rd</sup>, 2025  
6:00 p.m.  
Hybrid Meeting

### ATTENDANCE

Council: Tony Moor - Mayor  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2  
Tracey Simon - Ward 3  
Robin Green - Councillor at Large

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 6:23 PM*  
Rachel Schneider, Municipal Clerk/Deputy Treasurer  
Craig Davidson - Interim Treasurer

### CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

### APPROVAL OF AGENDA

#### RESOLUTION #25-162

Moved by: R. Green

Seconded by: L. Menard

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

T. Simon - 4b in Closed Session

### PRESENTATIONS/DELEGATION

### ADOPTION OF MINUTES

a) Minutes for the Regular meeting of May 21<sup>st</sup>, 2025

#### RESOLUTION #25-163

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the May 21<sup>st</sup>, 2025, Regular Council meeting

CARRIED

- a) Minutes for the Special meeting of May 22<sup>nd</sup>, 2025

RESOLUTION #25-164

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the May 22<sup>nd</sup>, 2025, Special Council meeting

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Town Hall Meeting - Requests for Feedback from Council

RESOLUTION #25-165

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report regarding Requests for Feedback submitted from members of Council for consideration, and that Council approve to add the subject of "Wednesday Municipal Office Closure" to the July 30<sup>th</sup>, 2025, Town Hall Meeting agenda under Council Member Requests for Feedback

CARRIED

- b) Notice of Integrity Commissioner Reports - June 18<sup>th</sup>, 2025, Regular Council meeting

RESOLUTION #25-166

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 report regarding notice of x2 Integrity Commissioner reports being brought to the June 18<sup>th</sup>, 2025, Regular Council meeting for information purposes, and that Council direct staff to schedule with the Integrity Commissioner to attend the June 18<sup>th</sup>, 2025, Regular Council meeting to provide explanation of the reports received and answer any questions.

CARRIED

Consent Agenda

- a) Letter from Ministry of Solicitor General regarding the review of the OPP cost recovery model as set out in the Ontario Regulation 413/23
- b) Surplus Assets - Sealed Bids due June 12<sup>th</sup>, 2025, at 2pm
- c) Letter from Ministry of Natural Resources regarding geologic carbon storage
- d) Email from Ministry of the Environment, Conservation and Parks regarding Ontario Regulation 63/16 and Ontario Regulation 387/04
- e) Bill Rosenberg - Speech to Parliament on letter head regarding the North Shore Firefighter Challenge

RESOLUTION #25-167

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council receive items a to e of the June 3<sup>rd</sup>, 2025, Consent Agenda for information purposes.

CARRIED

**OLD BUSINESS**

a) Integrity Commissioner Inquiry Protocol

**RESOLUTION #25-168**

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 staff report as presented for consideration, and that Council approve the Integrity Commissioner Inquiry Protocol

**CARRIED**

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

**NOTICES OF MOTION**

**Nil**

**QUESTION PERIOD**

Per the Township of The North Shore Procedure By-Law, (Section 6.5.2.17) *"Questions and answers will be noted in the meeting's minutes in general terms"*

There were 1 question asked during the Question Period of the June 3<sup>rd</sup>, 2025, meeting:

**Question 1:**

Name of Resident/Member of the Public - Janice Gamble

Ward of property/residence - Ward 1

**Question asked (in general terms)** - Question was when Council is considering the Integrity Commissioner Protocol, will Council consider opening up to the public? States at previous meeting advised Council of wording regarding who can submit a complaint to the Integrity Commissioner and reached out to Tony Fleming directly and did not receive an answer from him or Council. Made comment on wording in Integrity Commissioner Inquiry Protocol regarding staff submitting complaints contravening the Municipal Act. Confirmed after asked that IC and Council did not answer her questions. After Clerk spoke, stated that IC quoted court information during meeting, but that case did not directly deal with who could submit a complaint or answer her concerns. After Councillor Simon spoke, stated IC already addressed issue at February meeting but did not answer her concerns.

**Answer given by Council (in general terms)** - The Mayor asks if question was not answered by IC. Councillor Menard reads out wording in IC Inquiry Protocol. The Clerk with permission from the Mayor reminded Council that at the meeting in February Councillor Simon asked who could submit a complaint and the IC stated everyone could submit and reminded that the video for the meeting is on the website. The Mayor confirmed that she thinks because the word staff is in protocol that that is in contravention with Municipal Act. Councillor Simon suggested having Tony Fleming provide answer at next meeting and address matter at that time. The Mayor confirms a further explanation will be provided.

**RESOLUTION #25-169**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED that Council direct staff to look into the question of whether or not staff providing a complaint to the Integrity Commissioner breaches the Municipal Act, Section 223.4.

**CARRIED**

**CLOSED SESSION**

**RESOLUTION #25-170**

Moved by: T. Simon

Seconded by: R. Green

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
- (d) labour relations or employee negotiations
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- (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

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Interim Treasurer

For the purpose of human resource matters

CARRIED

*M. Simon left the meeting at 6:23 PM*

*L. Menard exited Council Chambers at 6:23 PM*

*C. Davidson exited Council Chambers at 6:24 PM*

*L. Menard returned to Council Chambers at 6:24 PM*

*C. Davidson returned to Council Chambers at 6:24 PM*

*T. Simon exited Council Chambers at 6:28 PM*

*T. Simon returned to Council Chambers at 6:31 PM*

*C. Davidson exited Council Chambers at 6:44 PM*

*C. Davidson returned to Council Chambers at 6:46 PM*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #25-171**

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:46 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the human resources matters

CARRIED

**CONFIRMATORY BY-LAW**

**RESOLUTION # 25-172**

Moved By: T. Simon

Seconded By: R. Green

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

CARRIED

**ADJOURNMENT**

**RESOLUTION # 25-173**

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of June 3<sup>rd</sup>, 2025, do now adjourn at 6:47 PM to meet again on the 18<sup>th</sup> day of June 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
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Tony Moor, Mayor  
\_\_\_\_\_  
Rachel Schneider, Clerk/Deputy Treasurer