



## Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday, March 5<sup>th</sup>, 2025  
6:00 p.m.  
Hybrid Meeting

### ATTENDANCE

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

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 6:43 PM*  
Rachel Schneider, Municipal Clerk/Deputy Treasurer  
Craig Davidson - Interim Treasurer

Absent: Len Menard - Ward 2

### CALL TO ORDER

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

### APPROVAL OF AGENDA

#### RESOLUTION #25-62

Moved by: T. Simon

Seconded by: R. Green

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

a) Bio Diffusion Technologies (BDT)

### ADOPTION OF MINUTES

a) Minutes for the Regular meeting of February 18<sup>th</sup>, 2025

#### RESOLUTION #25-63

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the February 18<sup>th</sup>, 2025, Regular Council meeting

CARRIED

**COUNCIL MEMBERS REPORT**

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

a) Recreation Committee report - Family Day

**RESOLUTION #25-64**

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report from the Recreation Committee regarding the 2025 Family Day Event for information purposes.

**CARRIED**

b) Resolution of Support - AMO Social and Economic Prosperity Review

**RESOLUTION #25-65**

Moved by: T. Simon

Seconded by: R. Green

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year  
WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation  
WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges - like homelessness, supporting asylum seekers and addressing the mental health and addictions crises  
WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers - including people on fixed incomes and small businesses - can't afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can, and should, invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration  
THEREFORE, BE IT RESOLVED THAT the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, and to the Association of Municipalities of Ontario.

**CARRIED**

c) Policy Review - S1- Disposal of Surplus and Obsolete Goods

**RESOLUTION #25-66**

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore receives the report regarding the review of the Disposal of Surplus and Obsolete Goods Policy, that Council direct Staff to amend Policy S1 as highlighted in the report, and that Council directs Staff to proceed with the 2025 disposal of surplus property as outlined in the report.

**CARRIED**

d) 2024 Council Remuneration

**RESOLUTION #25-67**

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2024 Council Statement of Remuneration & Expenses report as required under Section 284 of the Municipal Act, 2001, for information purposes.

**CARRIED**

Consent Agenda

OLD BUSINESS

- a) Petition Policy

RESOLUTION #25-68

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, that Council review the proposed amendments as submitted by Council, and that Council approve the Petition Policy

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-13 being a by-law to approve a Town Hall Meetings Policy for the Corporation of the Township of The North Shore.

RESOLUTION #25-69

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 25-13 being a by-law to approve a Town Hall Meetings Policy 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

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 0 questions asked during the Question Period of the March 5<sup>th</sup>, 2025, meeting:

CLOSED SESSION

RESOLUTION #25-70

Moved by: T. Simon

Seconded by: R. Welburn

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
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (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 legal and human resource matters

CARRIED

*M. Simon left the meeting at 6:43 PM*

*C. Davidson exited Council Chambers at 7:25 PM and returned at 7:26 PM*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #25-41**

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:26 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the human resources matters, and that Council direct the Clerk to post the job ad and job description for Treasurer.

**CARRIED**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 25-72**

Moved By: R. Welburn

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-14, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held March 5<sup>th</sup>, 2025, be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 25-73**

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 March 5<sup>th</sup>, 2025, do now adjourn at 7:28 PM to meet again on the 2<sup>nd</sup> day of April 2025 at 6:00 p.m., or at the call of the Chair.

**CARRIED**

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk/Deputy Treasurer