



## Minutes

Special Council Meeting  
Township of the North Shore  
Thursday, May 22, 2025  
6:30 p.m.  
Hybrid Meeting

### ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2  
Tracey Simon - Ward 3 - electronic - *left meeting at 7:23 PM*

Staff: Craig Davidson - Interim Treasurer  
Rachel Jean Schneider, Municipal Clerk/Deputy Treasurer

Guest: Treasurer Candidate - *left meeting at 7:01 PM*

### CALL TO ORDER

The Mayor called the meeting to order at 6:30 p.m.

### APPROVAL OF AGENDA

#### RESOLUTION #24-157

Moved by: L. Menard

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

### ADOPTION OF MINUTES

### COUNCIL MEMBERS REPORT

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

### OLD BUSINESS

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

### NOTICES OF MOTION

**CLOSED SESSION**

**RESOLUTION #24-158**

Moved by: L. Menard

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 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv. (d) labour relations or employee negotiations
- viii. (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
- xi. (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, Treasurer Candidate

For the purpose of human resource matters.

CARRIED

*C. Davidson exited Council Chambers at 6:32 PM*

*L. Menard exited Council Chambers at 6:32 PM*

*C. Davidson returned to Council Chambers at 6:33 PM*

*L. Menard returned to Council Chambers at 6:33 PM*

*C. Davidson exited Council Chambers at 7:01 PM*

*Treasurer Candidate left the meeting at 7:01 PM*

*C. Davidson returned to Council Chambers at 7:02 PM*

*T. Simon left the meeting at 7:23 PM*

*C. Davidson exited and returned to Council Chambers at 7:34 PM*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #24-159**

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:35 p.m. and report as follows: Council gave direction to the Mayor and the Clerk regarding the human resource matters

CARRIED

**CONFIRMATORY BY-LAW**

**RESOLUTION # 24-160**

Moved By: L. Menard

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. 25-24, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held May 22, 2025, be read a first, second and third time, enacted and passed.

CARRIED

**ADJOURNMENT**

**RESOLUTION # 24-161**

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 May 22, 2025, do now adjourn at 7:36 PM to meet again on the 3<sup>rd</sup> day of June 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor

  
Rachel Jean Schneider, Clerk/Deputy Treasurer