

5a)



Minutes

Special Budget Meeting
Township of the North Shore
Monday, March 18th, 2024
6 p.m.

Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1 - electronic - *arrived at 6:01 PM*
Len Menard - Ward 2
Tracey Simon - Ward 3

Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
Craig Davidson, Deputy Treasurer

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION # 24-75

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES

RESOLUTION # 24-76

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the minutes of the Special Budget Meeting held March 4th, 2024.

"CARRIED"

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2024 Budget Presentation by the Deputy Treasurer

RESOLUTION # 24-77

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the 2024 Budget Presentation by the Deputy Treasurer

"CARRIED"

b) Council Remuneration - 50% decrease

RESOLUTION # 24-78

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 report, as requested, regarding Council Remuneration for information purposes.

"CARRIED"

c) Next Budget meeting - April 2nd, 2024

RESOLUTION # 24-79

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve to schedule the next Special Budget meeting on April 2nd, 2024, at 6:00 PM

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 24-80

Moved By: R. Green

Seconded By: T. Simon

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 24-14, Being a by-law to confirm the proceedings of Council at its Special meeting held March 18th, 2024, be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 24-81

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of March 18th, 2024, do now adjourn at 7:01 p.m., to meet again on the 20th day of March 2024, at 6pm or at the call of the Chair.

"CARRIED"



Tony Moor, Mayor



Rachel Schneider, Clerk/Deputy Treasurer