

Minutes

Special Council Meeting
Township of the North Shore
Friday, October 11th, 2024
2:00 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 - electronic - *arrived to meeting at 2:01 PM*

Staff: Rachel Schneider, Municipal Clerk/Deputy Treasurer

Guest: Legal Counsel

CALL TO ORDER

The Mayor called the meeting to order at 2:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #24-318

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

Consent Agenda

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION Nil

QUESTION PERIOD

CLOSED SESSION

RESOLUTION #24-319

Moved by: L. Menard

Seconded by: T. Simon

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 items 1-11, specifically:

To 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
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- vi. (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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, Legal Counsel

For the purpose of legal matters

CARRIED

L. Menard exited Council Chambers at 2:34 PM and returned at 2:35 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-320

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 2:36 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-321

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. 24-52, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held October 11th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT


RESOLUTION # 24-322

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of October 11th, 2024, do now adjourn at 2:38 PM to meet again on the 15th day of October 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer