



Minutes

Special Council Meeting
Township of the North Shore
Thursday, October 24th, 2024
2:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Richard Welburn - Ward 1- electronic- *arrived to meeting at 2:02 PM*
Len Menard - Ward 2 - electronic
Tracey Simon - Ward 3
Robin Green - Councillor at Large - electronic

Staff: Rachel Schneider, Municipal Clerk/Deputy Treasurer

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-351

Moved by: T. Simon

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 - item 7a - spouse employee

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) 2024/2025 Employee Health Benefit Renewal
RESOLUTION #24-352

Moved by: R. Green
Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore accepts the Health Plan Renewal for Group Policy #G: 812879 with Equitable Life for 2024/2025 at an overall increase of 12.7% to the plan, and that Council approves the proposed addition to the plan of Dialogue Virtual Healthcare at an estimated cost of \$3.40 per employee per month.

CARRIED

Consent Agenda

OLD BUSINESS **Nil**

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 2 questions asked during the Question Period of the October 24th, 2024, meeting:

Question 1:

Name of Resident/Member of the Public - Janice Gamble
Ward of property/residence - Algoma Mills

Question asked (in general terms) - Asked if previously approved insurance included group benefits (mentioned insurance approval included x2 sums)

Answer given by Council (in general terms) - Mayor provided information that previously approved insurance did not include group benefits. The Clerk added through approval by the Mayor that the previously insurance approval included general insurance and cyber insurance.

Question 2:

Name of Resident/Member of the Public - Gary Gamble
Ward of property/residence - Algoma Mills

Question asked (in general terms) - Asked if group benefits cover family members

Answer given by Council (in general terms) - The Mayor provided explanation that the benefits do cover family members. The Clerk added through approval by the Mayor that employees can add their spouses and dependants

CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-353

Moved By: R. Green
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. 24-56, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held October 24th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-354

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of October 24th, 2024, do now adjourn at 2:13 PM to meet again on the 6th day of November 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer