

Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, November 5th, 2025
6:00 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

Staff: Craig Davidson - Interim Treasurer (delegated Clerk)

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #25-252

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

a) HNCEA - Community Economic Development (CED)

RESOLUTION #25-253

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

WHEREAS community economic development is a key priority for the Municipality; and

WHEREAS participation provides professional development opportunities and regional events enhances Council's ability to support local businesses, foster partnerships, and pursue funding opportunities; and

WHEREAS the upcoming Community Economic Development Workshops presented by HNCEA in partnership with the Ministry of Northern Economic Development & Growth, Ministry of Agriculture, Food and Agribusiness and Ministry of Rural Affairs to be held on November 13th 2025 at the Sowerby Hall from 10:00 a.m. to 2:00 p.m. (includes lunch) or 6:00 to 8:00 p.m., will provide valuable insights, networking opportunities, and resources relevant to the Municipality's economic development goals.

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NOW THEREFOR BE IT RESOLVED THAT Council authorize the attendance of one Council member attending the Community Economic Development Workshop and that the Clerk will notify H.N.C.E.A. of the number of attendees as well as any dietary needs on or before November 10th, 2025.

FURTHER THAT all related registration, travel, and accommodation expenses be approved in accordance with the Municipalities' policies.

CARRIED

ADOPTION OF MINUTES

- a) Minutes for the Regular meeting October 22nd, 2025

RESOLUTION #25-254

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 October 22nd, 2025, Regular Council meeting

Vote not held by Council

COUNCIL MEMBERS REPORT

- a) Mayor Tony Moor - Report regarding meeting with MTO on October 30, 2025

RESOLUTION #25-255

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report from Mayor Tony Moor regarding his meeting with MTO on October 30, 2025, for information purposes.

Vote not held by Council

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Celebrate Canada 2026 Grant Application

RESOLUTION #25-256

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of The North Shore authorize staff to submit an application under the Celebrate Canada 2026 program for Canada Day 2026 celebrations by November 21st, 2025, at 4:00PM

CARRIED

- b) Proposed 2026 Meeting Calendar

RESOLUTION #25-257

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report regarding the proposed 2026 Township of The North Shore Meeting Calendar for consideration, and that Council approve the proposed calendar as presented.

CARRIED

- c) Canada Summer Jobs 2026 Grant Application

RESOLUTION #25-258

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report as presented, and that Council authorize staff to submit an application under the 2026 Canada Summer Jobs (CSJ) program.

CARRIED

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d) Environmental Committee establishment and Terms of Reference

RESOLUTION #25-259

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 report and attachments as presented for consideration, that Council approve to establish an Environmental Committee for the Township of The North Shore, that Council approve the proposed Terms of Reference for the Environmental Committee, and that Council direct staff to advertise and accept applications for the Environmental Committee.

CARRIED

e) 2026 Municipal Election - Alternative Voting

RESOLUTION #25-260

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding the use of alternative voting in the 2026 Election, and that Council adopt a By-Law to approve the use of telephone and internet voting and a By-law for the Clerk to sign an agreement with both SimplyVoting and DataFix VoterView for the 2026 Election.

CARRIED

f) Procurement Policy

RESOLUTION #25-261

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration and direct Staff to prepare a Report outlining possible updates to the Procurement Policy (Policy P4).

CARRIED

g) ELNOS Director Candidate Nomination 2025-2026

RESOLUTION #25-262

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED that the Township of The North Shore receive the report as presented and make a decision on who the next candidate will be to serve as an ELNOS Director for 2025-2026 year with the decision being that Tony Moor remain as the Council Representative.

CARRIED

Consent Agenda

- a) Letter and email from Hydro One regarding Insulator Replacements
- b) AMO's Healthy Democracy Leaders Series: Stronger Leaders, Stronger Communities - Free workshop opportunities for leaders seeking re-election or first-time aspiring candidates
- c) 2024 Annual Report - Elliot Lake and Blind River Court Service Area
- d) Letter from MMAH regarding Bill 17 changes

RESOLUTION #25-263

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council receive items a to d of the November 5th, 2025, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 25-33 being a By-law Relating to the 2026 Municipal Election matters (language(s) used for election forms/notice/information; use of alternative Voting method and use of vote counting equipment) for the Corporation of the Township of The North Shore.

RESOLUTION #25-264

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 25-33 being a By-law Relating to the 2026 Municipal Election matters (language(s) used for election forms/notice/information; use of alternative Voting method and use of vote counting equipment) for the Corporation of the Township of The North Shore.

CARRIED

b) By-Law 25-34 being a By-Law for the Corporation of the Township of The North Shore to enter into an Agreement with Simply Voting and DataFix VoterView for voting by telephone/internet for the year 2026 Municipal Elections.

RESOLUTION #25-265

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 25-34 being a By-Law for the Corporation of the Township of The North Shore to enter into an Agreement with Simply Voting and DataFix VoterView for voting by telephone/internet for the year 2026 Municipal Elections.

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 6 questions asked during the Question Period of the November 5th, 2025, meeting:

Question 1:

Name of Resident/Member of the Public - Alice Fahey

Ward of property/residence - Ward 1

Question asked (in general terms) - Where are we with the Procurement Policy in regard to using it on the business at hand?

Answer given by Council (in general terms) - The Mayor explains use of Procurement Policy for current projects and that Council will be taking a look at the Procurement Policy to ensure its followed and interpreted the same by all. Councillor Simon explained time period between meetings. Councillor Green spoke about asking the Treasurer for an update. Councillor Welburn speaks of wording used in previous meeting by the Public Works Manager and a report for an update.

Question 2:

Name of Resident/Member of the Public - Janice Gamble

Ward of property/residence - Ward 1

Question asked (in general terms) - When Council discusses the Procurement Policy would Council consider changes made to it in 2023 to lower the limits back to original policy previous to 2008?

Answer given by Council (in general terms) - The Mayor confirms request. Councillor Simon confirms date of original policy.

Question 3,4,5:

Name of Resident/Member of the Public - JoAnne McLellan

Ward of property/residence - Ward 1

Question asked (in general terms) - Who decides where Celebrate Canada grant money is spent? Is that a decision of the Recreation Committee or of Council? Is there plans to have a Recreation Committee meeting?

Answer given by Council (in general terms) - Councillor Simon explains guidelines are in place of what grant money can be used towards, and that the Recreation Committee is looking at having a meeting Tuesday.

Question 6:

Name of Resident/Member of the Public - Janice Gamble

Ward of property/residence - Ward 1

Question asked (in general terms) - Can the Environmental Committee be considered informal based on shared interest?

Answer given by Council (in general terms) - Councillor Simon clarifies that no one on the Recreation Committee gets paid. The Mayor explains the process of a Committee and making recommendations to Council. Councillor Green also speaks to the Committee making recommendations to Council regarding the environment. The Mayor confirms that the Committee can take a look at the Terms of Reference. Councillor Welburn asks the Treasurer if the Committee can ask Council to change the Terms of Reference. The Treasurer confirms this but explains legislated requirements to have a meeting as a Committee of Council including notice, agenda, etc.

CONFIRMATORY BY-LAW

RESOLUTION # 25-266

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. 25-35, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held November 5th, 2025, be read a first, second and third time, enacted and passed.

CARRIED

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ADJOURNMENT

RESOLUTION # 25-267

Moved By: L. Menard

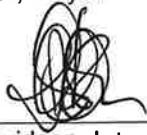
Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of November 5th, 2025, do now adjourn at 7:02 PM to meet again on the 7th day of November 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Interim Treasurer/Designated Clerk
for the November 5th, 2025 meeting