



Minutes

Special Council Meeting
Township of the North Shore
Friday, November 7th, 2025
4:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Craig Davidson - Interim Treasurer (Designated Clerk) - electronic

CALL TO ORDER

The Mayor called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #25-268

Moved by: T. Simon
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 #25-269

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

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:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (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
- (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

For the purpose of legal and human resource matters

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #25-270

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 4:49 p.m. and report as follows: Council gave direction to the Mayor and the Designated Clerk regarding the human resource matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 25-271

Moved By: T. Simon
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. 25-35, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held November 7th, 2025, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 25-272

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 November 7th, 2025, do now adjourn at 4:5 PM to meet again on the 19th day of November 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor / Mayor



Craig Davidson, Designated Clerk for the November 7th,
2025 Special meeting