



Minutes

Special Council Meeting
Township of the North Shore
Tuesday, September 2nd, 2025
3:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor - electronic
Richard Welburn - Ward 1
Len Menard - Ward 2
Tracey Simon - Ward 3

Staff: Craig Davidson, Interim Treasurer
Rachel Schneider, Municipal Clerk/Deputy Treasurer

Absent: Robin Green - Councillor at Large

CALL TO ORDER

The Mayor called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #25-195

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

a) 2025-2026 Insurance Renewal

RESOLUTION #25-196

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 the 2025-2026 Insurance Renewal, that Council accept the proposal from Intact Public Entities for the Insurance Policy term September 24, 2025 to September 23, 2026 in the amount of \$108,572 plus applicable taxes and that Council accept the proposal from Victor/CFC Underwriting for the Cyber & Privacy Insurance term September 24, 2025 to September 23, 2026 in the amount of \$2,685 plus applicable taxes.

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 September 2nd, 2025, meeting:

Question 1:

Name of Resident/Member of the Public - Alice Fahey

Ward of property/residence - Ward 1

Question asked (in general terms) - When was the last time there was a full review on the insurance coverage?

Answer given by Council (in general terms) - The Mayor and Interim Treasurer reminded of wording during item about having review done prior to next renewal

Question 2:

Name of Resident/Member of the Public - No name given

Ward of property/residence - No Ward given

Question asked (in general terms) - Why call a Special meeting with just one item on the agenda?

Answer given by Council (in general terms) - The Mayor explained that the meeting needed to happen before the insurance renewal date of September 24 and all meetings cancelled until investigation completed.

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 25-197

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-27, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held September 2nd, 2025, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 25-198

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 September 2nd, 2025, do now adjourn at 3:18 PM to meet again at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer