

5b



Minutes

Special Council Meeting
Township of the North Shore
Friday, September 6th, 2024
2:30 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Richard Welburn - Ward 1
Len Menard - Ward 2 - electronic
Tracey Simon - Ward 3
Robin Green - Councillor at Large - *arrived to meeting at 2:39 PM*

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 2:50 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer

CALL TO ORDER

The Mayor called the meeting to order at 2:30 p.m.

APPROVAL OF AGENDA

RESOLUTION #24-280

Moved by: T. Simon

Seconded by: R. Welburn

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) 2024-2025 Insurance Renewal

RESOLUTION #24-281

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 for the 2024-2025 Insurance Renewal, that Council does not accept the proposal from Intact Public Entities for the Insurance Policy term September 24, 2024 to September 23, 2025 in the amount of \$105,233 plus applicable taxes and that Council does not accept the proposal from Victor/CFC Underwriting for the Cyber & Privacy Insurance term September 24, 2024 to September 23, 2025 in the amount of \$2,650 plus applicable taxes, and that Council directs staff to reach out to the Insurance Broker regarding increasing the Death and Dismemberment for Volunteer Firefighters by \$100,000 and see how much this change will add to the policy, and that Council directs staff to enquire about a reduction in the policy if 3 vehicles are declared surplus.

CARRIED

Consent Agenda

OLD BUSINESS Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION Nil

QUESTION PERIOD

CLOSED SESSION

RESOLUTION #24-282

Moved by: T. Simon

Seconded by: R. Green

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
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- 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

For the purpose of legal matters and human resource matters

CARRIED

M. Simon left the meeting at 2:50 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-283

Moved by: T. Simon

Seconded by: R. green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 3:08 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-284

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. 24-46, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held September 6th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-85

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 September 4th, 2024, do now adjourn at 3:09 PM to meet again on the 18th day of September 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer