



Minutes

Special Council Meeting
Township of the North Shore
Thursday, January 4th, 2024
8:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Absent: Robin Green - Councillor at Large

Staff: Rachel Jean Schneider - Municipal Clerk, Deputy Treasurer
Craig Davidson - Deputy Treasurer - electronic

CALL TO ORDER

The Mayor called the meeting to order at 8:00 PM

APPROVAL OF AGENDA

RESOLUTION #24-01

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) Hybla Consulting Corporation - Treasurer Duties

RESOLUTION #24-02

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the hiring of Hybla Consulting Corporation for Treasurer Duties and that Craig Davidson be appointed as Deputy Treasurer

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-01 being a by-law to appoint a Deputy Treasurer for the Corporation of the Township of The North Shore

RESOLUTION #24-03

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-01 being a by-law to appoint a Deputy Treasurer for the Corporation of the Township of The North Shore, be read a first, second and third time, enacted and passed.

CARRIED

NOTICES OF MOTION

CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-04

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. 24-02, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held January 4th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-05

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 January 4th, 2024, do now adjourn at 8:02 PM to meet again on the 17th day of January 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Jean Schneider, Clerk/Deputy Treasurer