

5b)



Minutes

Special Council Meeting
Township of the North Shore
Monday, January 15th, 2024
5:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Richard Welburn - Ward 1
Len Menard - Ward 2
Tracey Simon - Ward 3
Robin Green - Councillor at Large (arrived at 5:40 p.m.)

Staff: Pam Lortie - Delegated Clerk for the January 15th, 2024 meeting

CALL TO ORDER

The Mayor called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #24-05

Moved by: T. Simon

Seconded by: L. Menard

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 - None was disclosed.

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 #24-06

Moved by: T. Simon

Seconded by: R. Welburn

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:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv. (d) labour relations or employee negotiations
- 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, Designated Clerk

For the purpose of human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #24-07

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 6:20 p.m. and report as follows: Council gave direction to the Mayor and Designated Clerk regarding the human resource matters related to the hiring of Integrity Management Consulting Group and the Clerk's increase as per discussion in Closed.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-08

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. 24-03, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held January 15th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-09

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 15th, 2024, do now adjourn at 6:22 p.m. 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



Pam Lortie, Designated Clerk for January 15th
Special Meeting