



Minutes

Special Council Meeting
Township of the North Shore
Friday, August 9th, 2024
3:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large - telephone
Len Menard - Ward 2
Tracey Simon - Ward 3

Absent: Richard Welburn - Ward 1

Staff: Rachel Jean Schneider, Municipal Clerk/Deputy Treasurer
Matt Simon, Public Works Manager/Fire Chief

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-221

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

PRESENTATIONS/DELEGATION

- a) PUC - Walkerton Clean Water Centre Pilot Testing Proposal - Ion Exchange - Serpent River Water Treatment Plant

RESOLUTION #24-222

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the Walkerton Clean Water Centre Pilot Testing Proposal, as presented by PUC at the August 9th, 2024, Special meeting, and that Council approve the project start date of August 13th, 2024, at a cost of \$14,001.93 for Phase 1 and for Phase 2.

CARRIED

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

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-223

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. 24-38, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held August 9th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-224

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 August 9th, 2024, do now adjourn at 3:16 p.m. to meet again on the 14th day of August 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Jean Schneider, Clerk/Deputy Treasurer