



Minutes

Special Budget Meeting
Township of the North Shore
Monday, April 29th, 2024
6 p.m.

Hybrid Meeting

ATTENDANCE

Council: Tracey Simon - Ward 3/Deputy Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1
Len Menard - Ward 2 - electronic

Absent: Tony Moor - Mayor

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

CALL TO ORDER

Mayor Moor called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION # 24- 116

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES

RESOLUTION # 24- 117

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the minutes of the Special Budget Meeting held April 15th, 2024.

"CARRIED"

COUNCIL MEMBERS REPORT CLERK'S REPORT Nil

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2024 Budget Presentation by the Deputy Treasurer

RESOLUTION # 24-118

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the 2024 Budget Presentation by the Deputy Treasurer and direct staff to move forward with LA Trucking providing an overview of costs to bring the Yellow Plow Truck up to maintenance standards.

"CARRIED"

a) Next Special Budget meeting May 13th, 2024, at 6PM

RESOLUTION # 24-119

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore schedule the next Special Budget meeting for Monday, May 13th, 2024, at 6PM.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Nil

NOTICES OF MOTION

Nil

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

Nil

CONFIRMATORY BY-LAW

RESOLUTION # 24-120

Moved By: R. Welburn

Seconded By: R. Green

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 24-20, Being a by-law to confirm the proceedings of Council at its Special meeting held April 29th, 2024, be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 24-121

Moved By: R. Green

Seconded By: R. Welburn

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of April 29th, 2024, do now adjourn at 6:49 p.m., to meet again on the 1st day of May 2024, at 6pm or at the call of the Chair.

"CARRIED"



Tracey Simon, Deputy Mayor/Ward 3 Councillor



Rachel Schneider, Clerk/Deputy Treasurer