



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, January 17th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1 - electronic
Len Menard - Ward 2
Tracey Simon - Ward 3 - *left meeting at 6:56 PM*

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 8:19 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson - Deputy Treasurer - *left meeting at 6:56 PM*

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-10

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

T. Simon - Closed Session

T. Moor - Item 7d

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

- a) Regular meeting minutes of December 5th, 2023

RESOLUTION #24-11

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of December 5th, 2023.

CARRIED

- b) Special meeting minutes of December 20th, 2023.

RESOLUTION #24-12

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore adopts the minutes of the Special meeting of December 20th, 2023.

CARRIED

- c) Special meeting minutes of January 4th, 2024

RESOLUTION #24-13

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore adopts the minutes of the Special meeting of January 4th, 2024

DEFERRED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Acceptable Use Policy

RESOLUTION #24-14

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council approve the Acceptable Use Policy.

DEFERRED

- b) 4th Quarter Reports - 2023

RESOLUTION #24-15

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 4th Quarter reports for 2023 from senior staff for information purposes.

CARRIED

- c) Tax and Water/Wastewater Receivables - 4th Quarter

RESOLUTION #24-16

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 Property Tax and Water/Wastewater Receivables staff report for the 4th Quarter of 2023 for information purposes.

CARRIED

d) 2024 ROMA Conference - Travel Expenses - Update

RESOLUTION #24-17

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve the additional requested advanced travel expenses for Mayor Moor's accommodation, meals, and hotel parking for the 2024 ROMA conference in Toronto on January 21st - 23rd, 2024.

CARRIED

T. Moor exited Council Chambers at 6:36 PM and returned at 6:41 PM

L. Menard exited Council Chambers at 6:40 PM and returned at 6:41 PM

e) Family Day 2024

RESOLUTION #24-18

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report for consideration, and that Council approve the Township of The North Shore holding an event for Family Day on Monday, February 19th, 2024, at the Spragge Recreation Area and that Council approve a budget of \$500

CARRIED

Consent Agenda

a) "Strengthening Public Health" slide deck from The Ministry of Health

RESOLUTION #24-19

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That item a, as set out on the Consent Agenda of the January 17th, 2024, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 24-04 being a by-law to adopt the Nuisance Beavers Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-20

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-04 being a by-law to adopt the Nuisance Beavers Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

b) By-Law 24-05 being a by-law to adopt the Parking/Storage on Municipal Property Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-21

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-05 being a by-law to adopt the Parking/Storage on Municipal Property Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

c) By-Law 24-06 being a by-law to provide for interim tax levy for the year 2024 for the Corporation of the Township of The North Shore
RESOLUTION #24-22

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-06 being a by-law to provide for interim tax levy for the year 2024 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

Nil

CLOSED SESSION

RESOLUTION #24-23

Moved by: L. Menard

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 (2) 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, Clerk, Public Works Manager

For the purpose of legal and personnel.

CARRIED

T. Simon left the meeting at 6:56 PM

C. Davidson left the meeting at 6:56 PM

L. Menard exited Council Chambers at 6:56 Pm and returned at 7:03 PM

M. Simon exited Council Chambers at 6:56 PM and returned at 7:07 PM

R. Green exited Council Chambers at 6:56 PM and returned at 7:07 PM

L. Menard exited Council Chambers at 7:53 PM and returned at 7:55 PM

M. Simon left the meeting at 8:19 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-24

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:46 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and personnel matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-25

Moved By: L. Menard

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. 24-07, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held January 17th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-25

Moved By: L. Menard

Seconded By: R. Welburn

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of January 17th, 2024, do now adjourn at 8:47 PM to meet again on the 5th day of February 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer