



Minutes

Special Budget Meeting
Township of the North Shore
Monday February 5th, 2024
6 p.m.

Hybrid Meeting

ATTENDANCE

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

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 # 24-26

Moved by: T. Simon

Seconded by: R. Green

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

None were declared.

PRESENTATIONS/DELEGATIONS

Nil

ADOPTION OF MINUTES

RESOLUTION # 24-27

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 minutes of the Special Budget Meeting held November 13th, 2023.

"CARRIED"

COUNCIL MEMBERS REPORT

Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

- a) Next budget meeting date change due to holiday

RESOLUTION # 24-28

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore reschedule the Monday, February 19th, 2024, Special Budget meeting to Tuesday, February 20th, 2024, due to the Family Day holiday being on the 19th.

"CARRIED"

- b) 2024 Budget Presentation, which includes information regarding conferences as requested by Council at the January 17th, 2024, Regular Council meeting

RESOLUTION # 24-29

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 2024 Budget Presentation by the Deputy Treasurer

"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 # 24-30

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 24-08, Being a by-law to confirm the proceedings of Council at its Special meeting held February 5th, 2024, be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

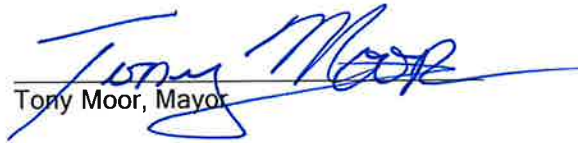
RESOLUTION # 24-31

Moved By: R. Green

Seconded By: T. Simon

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of February 5th, 2024, do now adjourn at 7:18 p.m., to meet again on the 7th day of February 2024, at 6pm or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer