



## Minutes

Special Council Meeting  
Township of the North Shore  
Wednesday, February 28<sup>th</sup>, 2024  
4:30 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/By-Law Enforcement  
Rachel Schneider, Municipal Clerk/Deputy Treasurer  
Craig Davidson, Deputy Treasurer - electronic  
Angel Pilon, Admin

Guest: Lisa Scheulderman - Cunningham Swan - electronic

### CALL TO ORDER

The Mayor called the meeting to order at 4:26 p.m.

### ADDITIONS TO THE AGENDA

#### RESOLUTION #23-49

Moved by: T. Simon

Seconded by: R. Green

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

### ADOPTION OF MINUTES

### COUNCIL MEMBERS REPORT

CLERK'S 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 #23-50

Moved by: T. Simon

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 (3.1) of the Municipal Act, to consider:

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Clerk, Treasurer/Bookkeeper, Public Works Manager/Fire Chief, Receptionist/Office Assistant, and Integrity Commissioner

For the purposes of Integrity Commissioner education and training.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-51

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session Integrity Commissioner training at 5:48 p.m.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-52

Moved By: L. menard

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-10 Being a By-Law to Confirm the Proceedings of Council at its Special meeting held February 28<sup>th</sup>, 2024 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-53

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 February 28<sup>th</sup>, 2024, do now adjourn at 5:49 p.m. to meet again on the 4th day of March 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor

  
Rachel Schneider, Municipal Clerk/Deputy Treasurer