



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, May 1st, 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 7:34 PM*

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 7:33PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson, Deputy Treasurer - *left meeting at 6:53 PM*

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-122

Moved by: L. Menard

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

T. Simon - Closed Item 4f

PRESENTATIONS/DELEGATION

a) MMAH FIT review/presentation

ADOPTION OF MINUTES

- a) Regular meeting minutes of May 1st, 2024

RESOLUTION #24-123

Moved by: R. Green

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of April 17th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) MAP Unit 1 - Course results for Clerk

RESOLUTION #24-124

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 report as presented regarding the results of the MAP Unit 1 Course taken by the Municipal Clerk for information purposes.

CARRIED

- b) Long-term Debt

RESOLUTION #24-125

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 for consideration

CARRIED

- c) Usage and Returning of Work-Related Items Policy

RESOLUTION #24-126

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 Usage and Returning of Work-Related Items Policy.

CARRIED

- d) Canada Day 2024 Celebration

RESOLUTION # 24-127

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the "Canada Day 2024 Celebration" report for information purposes

CARRIED

e) Acceptable Use Policy
RESOLUTION # 24-128

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.

Councillor At Large did not ask for a record vote but wanted it recorded that his vote was NO to pass the policy

Item deferred until June 19th, 2024, meeting

DEFERRED

Consent Agenda Nil

OLD BUSINESS Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION Nil

CLOSED SESSION

RESOLUTION #24-129

Moved by: T. Simon

Seconded by: R. Welburn

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 (3.1) 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, Fire Chief

For the purpose of legal and human resource matters

CARRIED

M. Simon exited Council Chambers at 6:51 PM
C. Davidson left the meeting at 6:53 PM

The Mayor called a recess at 6:53 PM
R. Green exited Council Chambers at 6:53 PM
L. Menard exited Council Chambers at 6:54 PM
T. Simon exited Council Chambers at 6:54 PM
R. Schneider exited Council Chambers at 6:55 PM and returned at 6:58 PM

T. Simon returned to Council Chambers at 6:59 PM
M. Simon returned to Council Chambers at 6:59 PM
M. Simon exited Council Chambers at 7:00 PM
R. Green returned to Council Chambers at 7:00 PM
L. Menard returned to Council Chambers at 7:01 PM
M. Simon returned to Council Chambers at 7:01 PM
R. Welburn exited Council Chambers at 7:01 PM and returned at 7:02 PM
The Mayor resumed the meeting at 7:03 PM

M. Simon left the meeting at 7:33 PM
T. Simon left the meeting at 7:34 PM

R. Schneider exited Council Chambers at 7:40 PM and returned at 7:42 PM

L. Menard exited Council Chambers at 8:26 PM and returned at 8:27 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-130

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:28 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resource matters and approve that Bob Major, Rachel Jean Schneider, and Nadia Cruz Molina be hired as Volunteer Firefighters, provided all qualifications are met

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-131

Moved By: R. Welburn

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. 24-21, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 1st, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-132

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of May 1st, 2024, do now adjourn at 8:30 PM to meet again on the 13th day of May 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Jean Schneider, Clerk/Deputy Treasurer