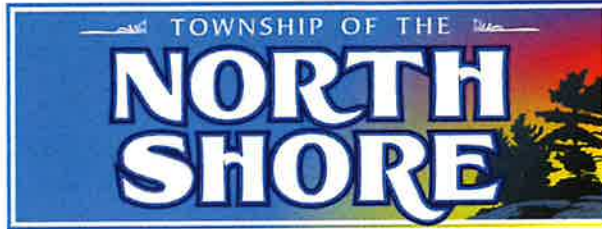


5c)



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, June 19th, 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

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 6:41 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson - Deputy Treasurer - *left meeting at 6:41 PM*

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-166

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda with the following addition:

- Riverview Road Tender Results

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon - items 3a and 3b within Closed Session

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

- a) Regular meeting minutes of June 5th, 2024

RESOLUTION #24-167

Moved by: T. Simon

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 June 5th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Riverview Road Tender Results

RESOLUTION #24-168

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of The North Shore receive the staff report and Letter of Review from TULLOCH Engineering for consideration, and that Council defer the decision until further information is received by TULLOCH Engineering

CARRIED

- a) Question Period

RESOLUTION #24-169

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of The North Shore receive the report as presented regarding Question Period, and that Council direct staff to provide proposed amendments of the Township of The North Shore Procedural By-Law for Council's review in a report at the July 17th, 2024, Council meeting.

CARRIED

- b) 2024 Summer Student Funding

RESOLUTION #24-170

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council receive the 2024 Summer Student Funding report for consideration, that Council approve the hiring of two (2) students for eight (8) weeks of the summer employment, and that Council authorize the Clerk to sign the Agreement with Canada Summer Jobs.

CARRIED

Consent Agenda

- a) Letter from the Justice of the Peace Advisory Committee

RESOLUTION #24-171

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council receive item a of the June 19th, 2024, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

- a) Acceptable Use Policy

RESOLUTION #24-172

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council receive the staff report as presented for consideration, and that Council approve the Acceptable Use Policy.

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #24-173

Moved by: L. Menard

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
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- 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

For the purpose of legal matters and human resource matters

L. Menard exited Council Chambers at 6:41 PM and returned at 6:42 PM

T. Simon exited Council Chambers at 6:44 PM

L. Menard exited Council Chambers at 6:53 PM and returned at 6:53 PM

T. Simon returned to Council Chambers at 6:53 PM

L. Menard exited Council Chambers at 6:55 PM and returned at 6:56 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-174

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:57 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resource matters

CARRIED

CONFIRMATORY BY-LAW
RESOLUTION # 24-175

Moved By: R. Green

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. 24-30, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 19th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-176

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 June 19th, 2024, do now adjourn at 6:59 PM to meet again on the 17th day of July 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer