



Minutes

Special Council Meeting
Township of the North Shore
Wednesday, June 26th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Matt Simon - Public Works Manager
Craig Davidson - Deputy Treasurer - electronic
Rachel Schneider - Municipal Clerk/Deputy Treasurer

Guest: Chris Kirby - TULLOCH - electronic

CALL TO ORDER

The Mayor called the meeting to order at 5:59 PM

APPROVAL OF AGENDA

RESOLUTION #24-177

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

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Riverview Road Tender - Algoma Bio Septic References

RESOLUTION #24-178

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report and references as provided by TULLOCH regarding Algoma Bio-Septic Technologies Inc. for consideration, that Council award the Tender for the Riverview Road Rehabilitation Project to Algoma Bio Septic Technologies Inc. in the amount of \$1,499,004.61 (including HST), and further that Council directs staff to start the application process with Infrastructure Ontario for the Municipal share for funding of the project

The Mayor requested a Recorded Vote:

Ward 1 - Nay

Ward 2 - Nay

Ward 3 - Nay

At Large - Yea

Mayor - Nay

DEFEATED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-179

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. 24-31, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held June 26th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-180

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of June 26th, 2024, do now adjourn at 6:34 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 Jean Schneider, Clerk/Deputy Treasurer