



Minutes

Special Council Meeting
Township of the North Shore
Thursday, August 29th, 2024
1:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Matt Simon, Public Works Manager/Fire Chief/By-Law Enforcement
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Angel Pilon, Admin

Guest: Enrique Paraco, MMAH Municipal Advisor
Sarah Cormier, MMAH Municipal Advisor

CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #24-256

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

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 #24-257

Moved by: R. Green

Seconded by: T. Simon

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, Public Works Manager/Fire Chief, Receptionist/Office Assistant, and Ministry of Municipal Affairs and Housing advisors

For the purposes of MMAH education and training.

CARRIED

The Mayor called a Recess at 2:28 PM

T. Simon exited Council Chambers at 2:28 PM

L. Menard exited Council Chambers at 2:28 PM

M. Simon exited Council Chambers at 2:28 PM

R. Green exited Council Chambers at 2:28 PM

A. Pilon exited Council Chambers at 2:28 PM

R. Schneider exited Council Chambers at 2:29 PM and returned at 2:30 PM

T. Simon returned to Council Chambers at 2:30 PM

T. Simon exited Council Chambers at 2:30 PM

R. Welburn exited Council Chambers at 2:31 PM

M. Simon returned to Council Chambers at 2:32 PM

T. Simon returned to Council Chambers at 2:34 PM

R. Welburn returned to Council Chambers at 2:34 PM

M. Simon exited Council Chambers at 2:34 PM and returned at 2:35 PM

A. Pilon returned to Council Chambers at 2:36 PM

R. green returned to Council Chambers at 2:36 PM

T. Simon exited Council Chambers at 2:36 PM and returned at 2:37 PM

A. Pilon exited Council Chambers at 2:37 PM and returned at 2:38 PM

L. Menard returned to Council Chambers at 2:38 PM

The Mayor resumed the meeting at 2:38 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-258

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session MMAH training at 3:49 p.m.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-259

Moved By: R. Welburn

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. 24-44 Being a By-Law to Confirm the Proceedings of Council at its Special meeting held August 29th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-260

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 August 29th, 2024, do now adjourn at 3:50 p.m. to meet again on the 4th day of September 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Municipal Clerk/Deputy Treasurer