



# Minutes

Special Council Meeting  
Township of the North Shore  
Wednesday, December 10<sup>th</sup>, 2025  
10:00 AM  
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 - electronic

Staff: Craig Davidson - Interim Treasurer (Designated Clerk) - electronic

## CALL TO ORDER

The Mayor called the meeting to order at 10:06 AM

## APPROVAL OF AGENDA

### RESOLUTION #25-299

Moved by: T. Simon

Seconded by: L. Menard

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

## OLD BUSINESS

## INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

## NOTICES OF MOTION

**CLOSED SESSION**  
**RESOLUTION #25-300**

Moved by: T. Simon

Seconded by: L. Menard

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:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (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
- (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

For the purpose of legal and human resource matters

**CARRIED**

**REPORT FROM CLOSED SESSION**  
**RESOLUTION #25-301**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 10:50 PM and report as follows: Council gave direction to the Mayor and the Designated Clerk regarding the human resource matters

**CARRIED**

***The Mayor exited and returned to Council Chambers at 10:51 AM***

**CONFIRMATORY BY-LAW**  
**RESOLUTION # 25-302**

Moved By: T. Simon

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. 25-40, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held December 10<sup>th</sup>, 2025, be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 25-303**

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 December 10<sup>th</sup>, 2025, do now adjourn at 10:52 AM to meet again on the 17<sup>th</sup> day of December 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor



Craig Davidson, Designated Clerk for the December  
10<sup>th</sup>, 2025 Special meeting