



Minutes

Special Council Meeting
Township of the North Shore
Thursday, January 19th, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

- Council: Tony Moor - Mayor - electronic
Robin Green - Councillor at Large - electronic
Mike Roach - Ward 1
Len Menard - Ward 2 - electronic
Tracey Simon - Ward 3 - electronic
- Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
France Gagnon, Treasurer/Bookkeeper
Angel Pilon, Admin
- Guest: Tony Fleming - Integrity Commissioner - electronic
James McCarthy - Cunningham Swan - electronic

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #23-39

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

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 #23-40

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:

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, Treasurer/Bookkeeper, Public Works Manager/Fire Chief, Receptionist/Office Assistant, and Integrity Commissioner

For the purposes of Integrity Commissioner education and training.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-41

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 Integrity Commissioner training at 7:58 p.m.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-42

Moved By: M. Roach

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. 23-07, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held January 19th 2023 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

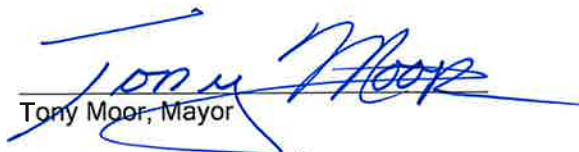
RESOLUTION # 23-43

Moved By: M. Roach

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of January 19th, 2023, do now adjourn at 8:00 p.m. to meet again on the 30th day of January 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk