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Minutes

Special Meeting

Township of the North Shore

Monday February 23, 2023

6 p.m.

Hybrid Meeting

ATTENDANCE

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

Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
France Gagnon, Treasurer/Bookkeeper
Angel Pilon, Office Admin/Receptionist

Guest: Jeff Edwards, Community Emergency Management Coordinator

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION # 23-81

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION

RESOLUTION #23-82

Moved by: T. Simon

Seconded by: M. Roach

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 Community Emergency Management Coordinator

For the purposes of Emergency Management education and training.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-83

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session Emergency Management training at 7:20 p.m.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-84

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 23-14, Being a by-law to confirm the proceedings of Council at its Special meeting held February 23, 2023 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 23-85

Moved By: R. Green

Seconded By: T. Simon

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special meeting of February 23rd, 2023, do now adjourn at 7:21 p.m., to meet again on the 27th day of February 2023, at 6pm or at the call of the Chair.

"CARRIED"



Tony Moor, Mayor



Rachel Schneider, Clerk