



Minutes

Special Council Meeting

Township of the North Shore

Wednesday September 22, 2021

6 p.m.

Electronic Meeting

Meeting ID: 834 8486 3020

Passcode: 211081

The Special meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

ATTENDANCE

Mayor: Tony Moor - electronic
Councillors: Brenda Green- Councillor At Large- electronic
Gary Gamble - Councillor Ward 1- electronic
Len Menard - Councillor Ward 2 - electronic
Melody Rose - Deputy Mayor/Councillor Ward 3 - electronic

Staff: Clerk - Angel Pilon - electronic
Treasurer/Bookkeeper France Gagnon - electronic

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION # 21-261

Moved by: G. Gamble

Seconded by: B. Green

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

None were declared.

PRESENTATIONS/DELEGATIONS

Nil

COUNCIL MEMBERS REPORT

Nil

CLERK'S REPORT

Nil

REPORTS AND MOTIONS OF MUNICIPAL STFF, COMMITTEES AND COMMUNICATIONS

a) 2021-2022 Insurance Policy Renewal

RESOLUTION # 21-262

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve renewal of the municipal insurance policy for the year 2021-2022 in the amount of \$64,059.00 plus applicable taxes.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Nil

NOTICES OF MOTION

Nil

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

Nil

CONFIRMATORY BY-LAW

RESOLUTION # 21-263

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-51, Being a by-law to confirm the proceedings of Council at its Special meeting held September 22, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-264

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of September 22, 2021, do now adjourn at 6:11 p.m., to meet again on the 6th day of October, 2021, or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk