



## Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday October 6, 2021  
7:00 p.m.  
Electronic Meeting  
Meeting ID: 872 8522 1100  
Passcode: 333680

*The 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

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

Staff: Angel Pilon, Clerk - electronic  
France Gagnon, Treasurer/Bookkeeper- electronic  
Matt Simon, Public Works Manager/Fire Chief - electronic

### CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

### ADDITIONS TO THE AGENDA

#### RESOLUTION #21-265

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of The Township of The North Shore accepts the Agenda as presented.

“CARRIED”

DISCLOSURES OF PECUNIARY INTEREST Nil

PRESENTATIONS/DELEGATION Nil

**ADOPTION OF MINUTES**

**RESOLUTION #21-266**

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of September 15, 2021 and the minutes of Special Council meeting of September 22, 2021.

**"CARRIED"**

**COUNCIL MEMBERS REPORT**

Nil

**CLERK'S REPORT**

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

a) Communities Round Table

**RESOLUTION #21-267**

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore accept the Clerk's report for the Communities Round Table update.

**"CARRIED"**

b) Municipal Modernization Grant Application (Intake 3)

**RESOLUTION #21-268**

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to submit a grant application under the Municipal Modernization Program (Intake 3) for the "implementation stream".

**"CARRIED"**

c) Integrity Commissioner Services

**RESOLUTION #21-269**

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore directs the Clerk as follows for Integrity Commissioner Services for the Township of The North Shore: Ask about the services and costs.

**"CARRIED"**

d) Emergency Plan Update

**RESOLUTION #21-270**

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve a By-Law to appoint the Community Emergency Management Coordinator as the Emergency Information Officer.

**"CARRIED"**

**Consent Agenda:** Motion to approve consent agenda

- 1) Town of Plympton-Wyoming (Aug 31/21)
- 2) Port Colborne (Aug 27/21)
- 3) Town of Plympton-Wyoming (Aug 31/21)

RESOLUTION #21-271

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the Consent Agenda resolution support with note that Councillor B. Green is not in favour of CA 2).

"CARRIED"

OLD BUSINESS

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 21-52, being a By-Law to Appoint an Emergency Information Officer.

RESOLUTION #21-272

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-52, being a By-Law to Appoint an Emergency Information Officer, be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-273

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore move to Closed Session at 7:16 p.m., pursuant to Section 239 (2) of the *Municipal Act*, to consider:

To move to Closed Session pursuant to Section 239 (2) as follows:

- i. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations;
- iii. (e) Litigation, or potential litigation, including matters before administrative tribunals, affecting the municipality; and
- iv. (f) Advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Clerk, Treasurer/Bookkeeper and Public Works Manager/Fire Chief (#1, 2, 3).

For the purposes of legal and personnel.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 21-274

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:51 p.m. and report as follows: That the Clerk send a reply of refusal to the resident with reasons why Council refuses to re-imburse the resident and that Eric Fauteux be hired as firefighter provided that he meets all qualifications.

"CARRIED"

**CONFIRMATORY BY-LAW**  
**RESOLUTION # 21-275**

Moved By: L. Menard

Seconded By: G. Gamble

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-53, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held October 6, 2021 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**  
**RESOLUTION # 21-276**

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of October 6, 2021 do now adjourn at 7:52 p.m., to meet again on the 20<sup>th</sup> day of October, 2021 at 7 p.m., or at the call of the Chair.

**"CARRIED"**

  
Tony Moor, Mayor

  
Angel Pilon, Clerk