



# Minutes

Special Council Meeting  
Township of the North Shore  
Monday January 17, 2022  
6 p.m.  
Electronic Meeting  
Meeting ID: 828 6608 3669  
Passcode: 685333

*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  
Public Works Manager/Fire Chief - Matt Simon - electronic

## CALL TO ORDER

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

## ADDITIONS TO THE AGENDA

### RESOLUTION # 22-021

Moved by: G. Gamble

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

None were declared.

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES Nil

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2022 Budget Presentation

RESOLUTION # 22-022

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the 2022 Budget Presentation by the Treasurer/Bookkeeper.

"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 # 22-023

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 22-04, Being a by-law to confirm the proceedings of Council at its Special meeting held January 17, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 22-024

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of January 17, 2022, do now adjourn at 6:48 p.m., to meet again on the 20<sup>th</sup> day of January, 2022, or at the call of the Chair.

"CARRIED"

  
Tony Moor, Mayor

  
Angel Pilon, Clerk