



Minutes

Special Council Meeting
Township of the North Shore
Thursday, January 20, 2022
7 p.m.
Electronic Meeting
Meeting ID: 841 8018 6468
Passcode: 712284

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 - Councillor Ward 3 - electronic

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

Guests: By-Law Enforcement Officer, Richard Paquette - electronic
Chief Building Official, Kevin Morris - electronic

CALL TO ORDER

Mayor Moor called the meeting to order at 7:04 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION # 22-025

Moved by: L. Menard

Seconded by: G. Gamble

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

MOTION TO CLOSED SESSION

RESOLUTION #22-026

Moved by: B. Green

Seconded by G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore move to Closed Session at 6:38 p.m., pursuant to Section 239 (2) of the *Municipal Act*, and Subsection 45 (6) of the *Planning Act* to consider:

- i. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (g) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Clerk and the Treasurer/Bookkeeper, By-Law Enforcement Officer and Chief Building Inspector.

For the purposes of By-Law enforcement guidance.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 22-027

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:38 p.m. and report as follows: that no resolutions emanated from the in-camera session.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 22-028

Moved By: B. Green

Seconded By: M. Rose

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 22-07, Being a by-law to confirm the proceedings of Council at its Special meeting held January 20, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 22-029

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 January 20, 2022, do now adjourn at 8:25 p.m., to meet again on the 26th day of January, 2022, or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk