



Minutes

Special Council Meeting
Township of the North Shore
Monday January 31, 2022
6 p.m.
Electronic Meeting
Meeting ID: 838 5438 3817
Passcode: 468055

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 # 22-050

Moved by: M. Rose
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 #3

RESOLUTION # 22-051

Moved by: B. Green

Seconded by: G. Gamble

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 # 22-052

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 22-10, Being a by-law to confirm the proceedings of Council at its Special meeting held January 31, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

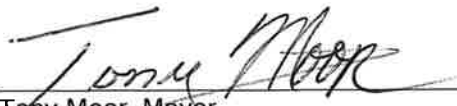
RESOLUTION # 22-053

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of January 31, 2022, do now adjourn at 6:35 p.m., to meet again on the 14th day of January, 2022 at 6:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk