



Minutes

Special Council Meeting
Township of the North Shore
Monday February 14, 2022
6 p.m.
Electronic Meeting
Meeting ID: 896 0361 6297
Passcode: 216754

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 at 6:10 p.m. and left at 6:57 p.m.

Staff: Clerk - Angel Pilon - electronic
Treasurer/Bookkeeper - France Gagnon - electronic
Public Works Manager/Fire Chief - Matt Simon - electronic left at 6:25 p.m.

CALL TO ORDER

Mayor Moor called the meeting to order at 6:05 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION # 22-054

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 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) 2021 Operating Surplus Summary (Main Items)

RESOLUTION # 22-055

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 2021 Operating Surplus Summary staff report as presented for information purposes.

"CARRIED"

b) 2022 Operating Budget - Draft (Part 2 of 2)

RESOLUTION #22-056

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore receive the second part of the 2022 Operating Budget Draft for Council review, and that Council provide further direction to staff, if any.

"CARRIED"

c) 2022 Reserve Breakdown & Draft Capital Transfers from Reserves

RESOLUTION #22-057

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore receive the staff report as presented for information purposes and for Council's consideration.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Nil

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #22-058

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore move to Closed Session pursuant to Section 239 (2) of the *Municipal Act*, to consider:

- i. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations.

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Treasurer/Bookkeeper and Public Works Manager/Fire Chief.

For the purpose of staff wages.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION #22-059

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:57 p.m. and report as follows: That no resolutions emanated from the In-Camera session.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 22-060

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of The North Shore Council hereby approve By-Law 22-11, Being a by-law to confirm the proceedings of Council at its Special meeting held February 14, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 22-061

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of The North Shore Special Council meeting of February 14, 2022, do now adjourn at 6:59 p.m., to meet again on the 16th day of February, 2022 or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk