



Minutes

Special Council Meeting
Township of the North Shore
Tuesday March 22, 2022
6 p.m.
Electronic Meeting
Meeting ID: 850 8352 3337
Passcode: 961888

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 # 22-105

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

ADOPTION OF MINUTES Nil

COUNCIL MEMBERS REPORT

Nil

CLERK'S REPORT

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2022 Draft Budgets (Operating & Capital)

RESOLUTION # 22-106

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 2022 Draft Budgets for consideration and that Council provide staff with further direction with the recommendation to proceed with scenario #2 and the final budget be reviewed at the April 6, 2022 Regular Council meeting.

"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 #22-107

Moved By: G. Gamble

Seconded By: B. Green

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;
- iii. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- iv. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Clerk and the Treasurer/Bookkeeper.

For the purpose of Personnel.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION #22-108

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 6:24 p.m. and report as follows: That Council received and approved a report regarding staff.

"CARRIED"

CONFIRMATORY BY-LAW
RESOLUTION # 22-109

Moved By: B. Green

Seconded By: L. Menard

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

"CARRIED"

ADJOURNMENT
RESOLUTION # 22-110

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 March 22, 2022, do now adjourn at 6:26 p.m., to meet again on the 6th day of April, 2022 or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk

Signing for Angel Pilon, Rachel Jean Schneider