



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday May 18, 2022  
7:00 p.m.  
Electronic Meeting

*The 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, in-person public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.*

## ATTENDANCE

- Council: Tony Moor - Mayor - electronic  
Melody Rose - Deputy Mayor - electronic  
Len Menard - Councillor Ward 2 - electronic  
Gary Gamble - Councillor Ward 1 - electronic  
Brenda Green- Councillor At Large - electronic
- Staff: France Gagnon, Treasurer/Bookkeeper- electronic  
Matt Simon, Public Works Manager/Fire Chief - electronic  
Rachel Schneider, Clerk - electronic
- Guest: Legal Counsel

## CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #22-155

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as amended.

"CARRIED"

## DISCLOSURES OF PECUNIARY INTEREST

Nil

## PRESENTATIONS/DELEGATION

Nil

**ADOPTION OF MINUTES**

**RESOLUTION #22-156**

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the Minutes of the Regular Council meeting of May 4, 2022

**"CARRIED"**

**COUNCIL MEMBERS REPORT -**

The Mayor talked about a letter received from Maplegate, and how he attended several meetings, including the Beta Sigma Phi cleanup

**CLERK'S REPORT**

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION** Nil

**OLD BUSINESS** Nil

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

a) Appointment of Deputy Clerk

**RESOLUTION #22-157**

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-30 Being a by-law to appoint a Deputy Treasurer.

**CARRIED**

b) Appointment of Deputy Treasurer

**RESOLUTION # 22-158**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-31 Being a by-law to appoint a Deputy Clerk.

**CARRIED**

**NOTICES OF MOTION** Nil

**CLOSED SESSION**

**RESOLUTION #22-159**

Moved By: M. Rose

Seconded By: L. Menard

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 items 1-11, specifically:

- ii. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- v. (e) Litigation or potential litigation, including matters before administrative
- vi. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- viii. (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

xi. (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

For the purposes of legal and personnel.

**REPORT FROM CLOSED SESSION**

**RESOLUTION #22-160**

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 7:55 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter.

**CONFIRMATORY BY-LAW**

**RESOLUTION # 22-161**

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-32, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 18<sup>th</sup>, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

**ADJOURNMENT**


**RESOLUTION # 22-162**

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of May 18, 2022 do now adjourn at 7:57 p.m., to meet again on the 1<sup>st</sup> day of June, 2022 at 7:00 p.m. or at the call of the Chair.

"CARRIED"

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk