



# Minutes

Special Council Meeting  
Township of the North Shore  
Friday June 10, 2022  
4:30 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  
Brenda Green- Councillor At Large - electronic

Absent: Gary Gamble - Councillor Ward 1

Staff: France Gagnon, Treasurer/Bookkeeper- electronic  
Matt Simon, Public Works Manager/Fire Chief - electronic  
Rachel Schneider, Clerk - electronic  
Jennifer Mussche, Admin/Secretary

## CALL TO ORDER

The Mayor called the meeting to order at 4:33 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #22-176

Moved by: M. Rose

Seconded by: B. Green

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

**"CARRIED"**

## DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION Nil

ADOPTION OF MINUTES Nil

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION Nil

Consent Agenda Nil

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

**CLOSED SESSION**

**RESOLUTION #22-177**

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 administration
- 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, Treasurer/Bookkeeper, Public Works Manager, Admin/Secretary

For the purposes of legal and personnel.

**REPORT FROM CLOSED SESSION**

**RESOLUTION #22-178**

Moved By: M. Rose

Seconded By: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 5:41 p.m. and report as follows: Council gave authorization to the Clerk to sign the Minutes of Settlement regarding the legal decision and gave direction to the Mayor and Clerk regarding the Human Resources matter.

**CARRIED**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 22-179**

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-34, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held June 10<sup>th</sup>, 2022 be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 22-180**

Moved By: L. Menard

Seconded By: B. Green

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of June 10<sup>th</sup>, 2022 do now adjourn at 5:44 p.m., to meet again on the 15<sup>th</sup> day of June, 2022 at 7:00 p.m. or at the call of the Chair.

**CARRIED**

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk