



Minutes

Special Council Meeting
Township of the North Shore
Monday, August 15th, 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
Gary Gamble - Councillor Ward 1 - electronic
Len Menard - Councillor Ward 2 - electronic

Absent: Brenda Green- Councillor At Large

Staff: Matt Simon, Public Works Manager/Fire Chief - electronic
Rachel Schneider, Clerk - electronic

CALL TO ORDER

The Mayor called the meeting to order at 6:04 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-230

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/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 #22-231

Moved By: L. Menard

Seconded By: G. Gamble

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, Public Works Manager

For the purposes of legal and personnel.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #22-232

Moved By: G. Gamble

Seconded By: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:36 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Human Resources matter.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 22-233

Moved By: L. Menard

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. 22-40, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held August 15th, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-234

Moved By: G. Gamble

Seconded By: M. Rose

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of August 15th, 2022 do now adjourn at 6:38 p.m., to meet again on the 7th day of September, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk