



Minutes

Special Council Meeting
Township of the North Shore
Wednesday November 23rd, 2022
5 p.m.

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green- Councillor At Large
Mike Roach - Councillor Ward 1
Len Menard - Councillor Ward 2
Tracey Simon - Councillor Ward 3

Staff: Rachel Schneider - Clerk
France Gagnon - Treasurer/Bookkeeper
Matt Simon - Public Works Manager/Fire Chief

WELCOME AND OPENING OF MEETING - CLERK

OATH OF OFFICE TAKEN BY MAYOR AND COUNCIL

CALL TO ORDER

The Mayor called the meeting to order at 5:04pm

ADDITIONS TO THE AGENDA

RESOLUTION #22-287

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as 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 #22-288

Moved By: L. Menard

Seconded By: T. Simon

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/Fire Chief

For the purposes of legal and personnel.

REPORT FROM CLOSED SESSION

RESOLUTION #22-289

Moved By: T. Simon

Seconded By: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:16 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 22-290

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-48, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held November 23rd, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

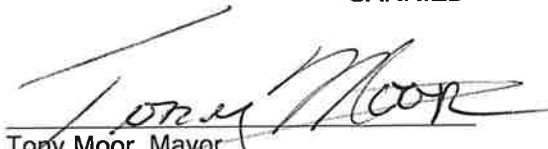
RESOLUTION # 22-291

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of the North Shore Special Council meeting of November 23rd, 2022 do now adjourn at 6:17 p.m., to meet again on the 5th day of December, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk