



## Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday, July 17<sup>th</sup>, 2024  
6:00 p.m.  
Hybrid Meeting

### ATTENDANCE

Council: Tony Moor - Mayor  
Richard Welburn - Ward 1  
Len Menard - Ward 2  
Tracey Simon - Ward 3

Absent: Robin Green - Councillor at Large

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 7:41 PM*  
Rachel Schneider, Municipal Clerk/Deputy Treasurer  
Craig Davidson - Deputy Treasurer - *left meeting at 7:12 PM*

### CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

### APPROVAL OF AGENDA

#### RESOLUTION #24-187

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated, with the addition of:

- Addition of submitted letter for item 7a
- Item 7j - Workplace Anti-Violence, Harassment and Sexual Harassment Policy
- Amendment of By-Law number for Confirmation By-Law

CARRIED

### DISCLOSURES OF PECUNIARY INTEREST

T. Moor - Item 7b and 7c

### PRESENTATIONS/DELEGATION

**ADOPTION OF MINUTES**

- a) Special Budget meeting minutes of May 13<sup>th</sup>, 2024

**RESOLUTION #24-188**

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special Budget meeting minutes of May 13<sup>th</sup>, 2024.

**CARRIED**

- b) Special meeting minutes of June 13<sup>th</sup>, 2024

**RESOLUTION #24-189**

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of June 13<sup>th</sup>, 2024.

**CARRIED**

- c) Regular meeting minutes of June 19<sup>th</sup>, 2024

**RESOLUTION #24-190**

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of June 19<sup>th</sup>, 2024.

**CARRIED**

- d) Special meeting minutes of June 26<sup>th</sup>, 2024

**RESOLUTION #24-191**

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of June 26<sup>th</sup>, 2024.

**CARRIED**

**COUNCIL MEMBERS REPORT**

- a) T. Simon - Blind River Public Library

**RESOLUTION #24-192**

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Council Member report from Tracey Simon regarding the Blind River Public Library for information purposes.

**CARRIED**

- b) T. Simon - Recreation Committee - Canada Day

**RESOLUTION #24-193**

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Council Member report from Tracey Simon regarding the Recreation Committee Canada Day event for information purposes.

**CARRIED**

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

- a) Dockage at Cookhouse boat launch

**RESOLUTION #24-194**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report regarding the current docking situation and the addition of a dock at the Cookhouse boat launch in Algoma Mills, and that Council defer the purchase of a Township owned dock for the Cookhouse boat launch at a price of \$7611.68 including HST, and temporarily suspend parking By-Laws at Cookhouse boatlaunch

CARRIED

*T. Moor exited Council Chambers at 6:37 PM*

- b) ELNOS Candidate Nomination 2024-2025

**RESOLUTION #24-195**

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report as presented and make a decision on who the next candidate will be to serve as an ELNOS Director for 2024-2025

With the Council Member being Tony Moor

CARRIED

- c) Expense Claim(s) - Month of June 2024

**RESOLUTION #24-196**

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED That Council receive the staff report for consideration, and that Council approve the council member's monthly expense claim(s) for the month of June 2024

CARRIED

*C. Davidson exited Council Chambers and returned to Council Chambers at 6:40 PM*

*T. Moor returned to Council Chambers at 6:40 PM*

- d) Notice of Integrity Commissioner Reports - August 14<sup>th</sup>, 2024, Regular Council Meeting

**RESOLUTION #24-197**

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED That Council receive the report regarding notice of Integrity Commissioner reports being brought to the August 14<sup>th</sup>, 2024, Regular Council meeting for information purposes, and that Council direct staff to schedule with the Integrity Commissioner to attend the August 14<sup>th</sup>, 2024, Regular Council meeting to provide explanation of the Reports received and answer any questions.

CARRIED

- e) 2024 Capital Budget Presentation

**RESOLUTION #24-198**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council adopt the 2024 capital budget projects noted and further direct staff to bring future reports related to the Ditching/Brushing project, the Yellow Truck repair or replacement and the possible server replacement and accounting system upgrade.

DEFERRED

f) 2<sup>nd</sup> Quarter Reports - 2<sup>nd</sup> Quarter

RESOLUTION #24-199

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 2<sup>nd</sup> Quarter reports for 2024 from senior staff for information purposes.

CARRIED

g) Variance Report - 2<sup>nd</sup> Quarter

RESOLUTION #24-200

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Variance Report for the 2<sup>nd</sup> Quarter of 2024 for information purposes.

CARRIED

h) Tax and Water/Wastewater Receivables - 2<sup>nd</sup> Quarter

RESOLUTION #24-201

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Property Tax and Water/Wastewater Receivables staff report for the 2<sup>nd</sup> Quarter of 2024 for information purposes.

CARRIED

i) Procedure By-Law Amendment report - Question Period

RESOLUTION #24-202

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive and review the report as presented regarding the proposed amendments to the Township's Procedure By-Law for the addition of Question Period, and that Council direct staff to bring a Procedure By-Law amendment By-Law with the proposed amendments to the August 16<sup>th</sup>, 2024, Council meeting

CARRIED

j) Workplace Anti-Violence, Harassment and Sexual Harassment Policy

RESOLUTION #24-203

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council defer the proposed Workplace Anti-Violence, Harassment and Sexual Harassment Policy as presented to be in compliance with the Order from the Ministry of Labour received May 10<sup>th</sup>, 2024, and direct the Clerk to add wording to "Making a Complaint of Discrimination, Workplace Violence, Harassment or Sexual Harassment" regarding Council reviewing complaints, direct the Clerk to have wording reviewed by Legal Counsel, and bring Policy back to a future meeting.

CARRIED

Consent Agenda

- a) Letter regarding the Aggregates Resource Act
- b) AMO's Secretary-Treasurer's Report AMO Nominations
- c) Letter regarding the Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act 2024 (Bill 185)
- d) Letter regarding Engagement on Proposed Modernization of the Emergency Management and Civil Protection Act
- e) Letter from MNRF regarding possible changes to the Forest Fires Prevention Act

RESOLUTION #24-204

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council receive items a - e of the July 17<sup>th</sup>, 2024, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS            Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-32 being a by-law to adopt the Acceptable Use Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-205

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-32 being a by-law to adopt the Acceptable Use Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

- b) By-Law 24-33 being a by-law to authorize the Clerk and the Mayor to sign a renewed Canada Community-Building Fund, 2024-2034 Funding Agreement between the Association of Municipalities of Ontario (AMO) and the Corporation of the Township of The North Shore

RESOLUTION #24-206

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-33 being a by-law to authorize the Clerk and the Mayor to sign a renewed Canada Community-Building Fund, 2024-2034 Funding Agreement between the Association of Municipalities of Ontario (AMO) and the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION            Nil

**CLOSED SESSION**

**RESOLUTION #24-207**

Moved by: T. Simon

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:

To move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- iv. (d) labour relations or employee negotiations
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 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/Fire Chief

For the purpose of legal matters and human resource matters

CARRIED

*L. Menard exited Council Chambers at 7:10 PM*  
*M. Simon exited Council Chambers at 7:10 PM*  
*C. Davidson left the meeting at 7:12 PM*  
*T. Simon exited Council Chambers at 7:12 PM*  
*L. Menard returned to Council Chambers at 7:13 PM*

*The Mayor called a recess at 7:13 PM*

*L. Menard exited Council Chambers at 7:14 PM*  
*R. Schneider exited Council Chambers at 7:16 PM*  
*T. Simon returned to Council Chambers at 7:17 PM*  
*R. Schneider returned to Council Chambers at 7:18 PM*  
*L. Menard returned to Council Chambers at 7:19 PM*  
*M. Simon returned to Council Chambers at 7:19 PM*

*The Mayor resumed the meeting at 7:19 PM*

*M. Simon left the meeting at 7:41 PM*

*L. Menard exited Council Chambers and returned to Council Chambers at 7:48 PM*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #24-208**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:48 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resource matters

CARRIED

**CONFIRMATORY BY-LAW**

**RESOLUTION # 24-209**

Moved By: T. Simon

Seconded By: R. Welburn

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-35, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held July 17<sup>th</sup>, 2024, be read a first, second and third time, enacted and passed.

CARRIED

**ADJOURNMENT**

**RESOLUTION # 24-210**

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of July 17<sup>th</sup>, 2024, do now adjourn at 7:49 PM to meet again on the 14<sup>th</sup> day of August 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
\_\_\_\_\_  
Tony Moor, Mayor

  
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Rachel Schneider, Clerk/Deputy Treasurer