



# Minutes

Special Council Meeting  
Township of the North Shore  
Friday, August 16th, 2024  
10:15 AM  
Hybrid Meeting

## ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large  
Richard Welburn - Ward 1  
Len Menard - Ward 2  
Tracey Simon - Ward 3 - telephone

Staff: Rachel Jean Schneider, Municipal Clerk/Deputy Treasurer  
Matt Simon, Public Works Manager/Fire Chief

## CALL TO ORDER

The Mayor called the meeting to order at 10:15 AM

## APPROVAL OF AGENDA

### RESOLUTION #24-252

Moved by: L. Menard

Seconded by: R. Green

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

## PRESENTATIONS/DELEGATION

## ADOPTION OF MINUTES

## COUNCIL MEMBERS REPORT

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

## OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-42 being a by-law to adopt the Workplace Anti-Violence, Harassment and Sexual Harassment Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-253

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-42 being a by-law to adopt the Workplace Anti-Violence, Harassment and Sexual Harassment Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-254

Moved By: R. Green

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-43, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held August 16<sup>th</sup>, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-255

Moved By: R. Green

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of August 16<sup>th</sup>, 2024, do now adjourn at 10:17 AM to meet again on the 4<sup>th</sup> day of September 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor

  
Rachel Jean Schneider, Clerk/Deputy Treasurer