

5a)



Minutes

First Regular Council Meeting
Township of the North Shore
Wednesday, January 4, 2023
7:00 p.m.
Hybrid Meeting

ATTENDANCE

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

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

CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #23-1

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

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T-Simon - Closed Session

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

RESOLUTION #23-2

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Regular Council meeting of December 14th, 2022

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

Reminder to Council of the upcoming budget meeting schedule:

- Monday January 16th, 2023 at 6pm
- Monday January 30th, 2023 at 6pm
- Monday February 13th, 2023 at 6pm
- Monday February 27th, 2023 at 6pm

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Procedure By-Law Amendment

RESOLUTION #23-3

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED That Council for the Township of The North Shore consider and approve amending the Township of The North Shore Procedural By-Law

CARRIED

b) 2022-2024 R.I.D.E. Grant approval

RESOLUTION #23-4

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED That Council for the Township of The North Shore authorize the Clerk and the Treasurer to sign the Transfer Payment Agreement with His Majesty the King in right of Ontario for the "Reduce Impaired Driving Everywhere" (R.I.D.E.) grant program

CARRIED

c) Letter to Serpent River First Nations Re: the opening of Service Ontario

RESOLUTION #23-5

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 staff report as presented, that Council review and amend (if needed) the proposed letter addressed to Serpent River First Nation to congratulate them on the opening of Service Ontario, and that Council direct the Clerk to send the approved letter to Serpent River First Nation

CARRIED

d) Office Unforeseen Incidents Policy

RESOLUTION #23-6

Moved by: L. Menard

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council approve the Office Unforeseen Policy

CARRIED

e) Legal Counsel Services Policy

RESOLUTION #23-7

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 as presented for consideration, and that Council approve the Legal Counsel Services Policy.

DEFERRED

f) Employee Discipline Policy

RESOLUTION #23-8

Moved by: L. Menard

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council approve the Employee Discipline Policy.

CARRIED

Consent Agenda -

- 1) 2022 Inspection Report for the Pronto East Drinking Water System
- 2) 2022 Inspection Report for the Serpent River Drinking Water System

RESOLUTION #23-9

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That items 1 and 2, as set out on the Consent Agenda of the January 4th 2023 Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-01 being a By-Law to amend the Township of The North Shore Procedural By-law

RESOLUTION #23-10

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 23-01 being a by-law to amend the Procedural By-Law no. 19-13 be read a first, second and third times, enacted and passed

CARRIED

NOTICES OF MOTION

CLOSED SESSION

T. Simon exited Council Chambers at 7:38 pm

RESOLUTION #23-11

Moved by: M. Roach

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/Fire Chief

For the purposes of legal and personnel.

CARRIED

T. Simon re-entered Council Chambers at 8:01 pm

REPORT FROM CLOSED SESSION

RESOLUTION #23-12

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:18 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 # 23-13

Moved By: M. Roach

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. 23-02, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held January 4th 2023 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-14

Moved By: L. Menard

Seconded By: M. Roach

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of January 4th 2023 do now adjourn at 8:19 pm, to meet again on the 16th day of January, 2023 at 6:00 p.m. for a Special meeting, or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk