



Minutes

Special Council Meeting
Township of the North Shore
Wednesday, March 4th, 2026
3:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Craig Davidson - Acting Clerk/Interim Treasurer

CALL TO ORDER

The Mayor called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #26-75

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 - None were noted

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

CONSENT AGENDA

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #26-76

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to a Closed Session pursuant to Section 239(2) of the Municipal Act to consider:

- b) personal matters about an identifiable individual, including municipal or local board employees;
- d) labour relations or employee negotiations

With all Members of Council, The Acting Clerk/Interim Treasurer and invited guest in attendance

For the purpose of conducting an interview for the position of Treasurer.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #26-77

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 4:33 pm and report as follows: Council gave direction to the Mayor and Acting Clerk regarding the human resource matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-78

Moved By: R. Green

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. 26-16, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held March 4th, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-79

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of March 4th, 2026, do now adjourn at 4:35 p.m. to meet again on the 4th day of March 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Craig Davidson, Acting Clerk