

Minutes

Special Council Meeting
Township of the North Shore
Wednesday, May 27th, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Craig Davidson - Acting Clerk/Interim Treasurer
Matt Simon - Public Works Manager

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #26-174

Moved by: T. Simon

Seconded by: L. Menard

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

CLOSED SESSION

RESOLUTION #26-175

Moved by: R. Green

Seconded by: T. Simon

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 Council and the Acting Clerk and invited guests in attendance for the purpose of human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #26-176

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore now rise from Closed Session at 7:20 PM and report as follows:

That direction was supplied to Staff on Human Resource matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-177

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That By-Law No. 26-31, being a By-Law to Confirm the Proceedings of Council at its Special Meeting held May 27, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

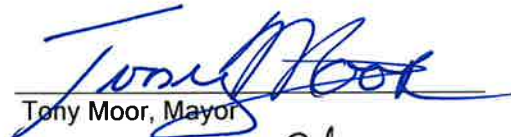
RESOLUTION # 26-178

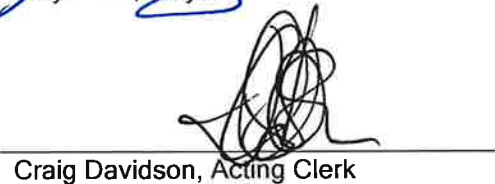
Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of May 27th, 2026, do now adjourn at 7:22 p.m. to meet again on the 3rd day of June 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Craig Davidson, Acting Clerk