

5b)



Minutes

Special Council Meeting
Township of the North Shore
Thursday, June 13th, 2024
11:30 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Pam Lortie - Delegated Clerk for the June 13th, 2024 meeting

CALL TO ORDER

The Mayor called the meeting to order at 11:30 AM

APPROVAL OF AGENDA

RESOLUTION #24-160

Moved by: R. Green

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

Mayor Moor declared a conflict of interest on Item 11 Closed Session.

Councillor Simon declared a conflict of interest on Item 11 Closed Session.

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

RESOLUTION #24-161

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore appoint Robin Green to act in place of the Head of Council, per Section 226 of the Municipal Act, for item 11 Closed Session.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #24-162

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore 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
- 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, Designated Clerk

For the purpose of legal and human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #24-163

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 12:23 p.m. and report as follows: Council gave direction to the Designated Head of Council and Designated Clerk regarding the legal and human resource matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-164

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. 24-29, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held June 13th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-165

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of June 13th, 2024, do now adjourn at 12:34 p.m. to meet again on the 19th day of June 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Pam Lortie, Designated Clerk for the June 13, 2024
Special Meeting

Signing for P. Lortie.