



# Minutes

Special Budget Meeting  
Township of the North Shore  
Monday, January 30th, 2023  
6:00 p.m.  
Hybrid Meeting

## ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large  
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 6:00 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #23-44

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

## PRESENTATIONS/DELEGATION

**ADOPTION OF MINUTES**

**RESOLUTION #23-45**

Moved by: M. Roach

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Special Budget meeting of January 16<sup>th</sup> 2023

**CARRIED**

**COUNCIL MEMBERS REPORT**

**CLERK'S REPORT**

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

a) 2023 Budget Presentation

**RESOLUTION #23-46**

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive and approve the 2023 Budget Presentation

**CARRIED**

**OLD BUSINESS**

**INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS**

**NOTICES OF MOTION**

**CLOSED SESSION**

**REPORT FROM CLOSED SESSION**

**CONFIRMATORY BY-LAW**

**RESOLUTION #23-47**

Moved By: T. Simon

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. 23-09, Being a By-Law to Confirm the Proceedings of Council at its Special Budget meeting held January 30<sup>th</sup> 2023 be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 23-48**

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Budget meeting of January 30th, 2023, do now adjourn at 6:36 p.m. to meet again on the 13th day of February 2023 at 6:00 p.m., or at the call of the Chair.

**CARRIED**

  
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Tony Moor, Mayor

  
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Rachel Schneider, Clerk