



Minutes

Special Budget Meeting
Township of the North Shore
Monday February 13, 2023
6 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

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

ADDITIONS TO THE AGENDA

RESOLUTION # 23-49

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES

RESOLUTION #23-50

Moved by: M. Roach

Seconded by: L. Menard

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 30th, 2023

"CARRIED"

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2023 Budget Presentation

RESOLUTION # 23-51

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore receive the 2023 Budget Presentation by the Treasurer/Bookkeeper and change the February 27th, 2023, special budget meeting, scheduled at 6pm, to a public consultation period.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 23-52

Moved By: T. Simon

Seconded By: M. Roach

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 23-09, Being a by-law to confirm the proceedings of Council at its Special meeting held February 13, 2023 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 23-53

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 February 13th, 2023, do now adjourn at 7:08 p.m., to meet again on the 15th day of February 2023, at 6pm or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk