



# Minutes

Special Budget Meeting  
Township of the North Shore  
Monday November 13, 2023  
6:00 p.m.

Hybrid Meeting

## ATTENDANCE

Council: Tony Moor - Mayor  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2  
Tracey Simon - Ward 3

Absent: Robin Green - Councillor at Large

Staff: Matt Simon, Public Works Manager/Fire Chief  
France Gagnon, Treasurer/Bookkeeper/Deputy Clerk

## CALL TO ORDER

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

## ADDITIONS TO THE AGENDA

### RESOLUTION # 23-366

Moved by: T. Simon

Seconded by: L. Menard

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

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES Nil

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2024 Draft Operating Budget

RESOLUTION # 23-367

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the "2024 Draft Operating Budget" staff report for consideration, and that Council provide direction to staff regarding the addition, removal, and/or amendment to items within the 2024 Draft Operating Budget.

"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 # 23-368

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 23-73, Being a By-Law to confirm the proceedings of Council at its Special Budget meeting held November 13, 2023, be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 23-369

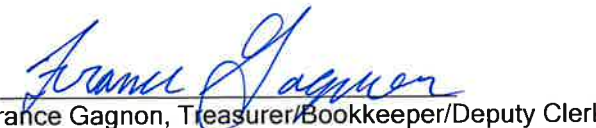
Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Budget meeting of November 13, 2023, do now adjourn at 7:08 p.m., to meet again on the 15<sup>th</sup> day of November 2023, at 6:00pm., or at the call of the Chair.

"CARRIED"

  
Tony Moor, Mayor

  
France Gagnon, Treasurer/Bookkeeper/Deputy Clerk