



# Minutes

Special Budget Meeting  
Township of the North Shore  
Monday February 27, 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 # 23-86

Moved by: M. Roach

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

None were declared.

## PRESENTATIONS/DELEGATIONS Nil

## ADOPTION OF MINUTES

### RESOLUTION #23-87

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Special Budget meeting of February 13<sup>th</sup>, 2023

**"CARRIED"**

## COUNCIL MEMBERS REPORT Nil

## CLERK'S REPORT Nil

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

a) 2023 Budget scenario/information presentation - to be distributed on February 27<sup>th</sup> 2023

**RESOLUTION # 23-88**

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore receive the Treasurer's presentation for information purposes, and that Council directs the Treasurer to provide further information at the next budget meeting. The date of next budget meeting will be determined and shared with the Public once the Draft 2022 Audit has been received by the Township.

**"CARRIED"**

b) Public Consultation Period - 2023 Draft Budget

**RESOLUTION # 23-89**

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore enter into a Public Consultation Period and accept to receive the public's input regarding the 2023 draft budget.

**"CARRIED"**

*There were no comments from the public*

**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 # 23-90**

Moved By: M. Roach

Seconded By: T. Simon

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 23-15, Being a by-law to confirm the proceedings of Council at its Special Budget meeting held February 27, 2023 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

**RESOLUTION # 23-91**

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Budget meeting of February 27th, 2023, do now adjourn at 6:38 p.m., to meet again on the 1st day of March 2023, at 6pm or at the call of the Chair.

"CARRIED"

  
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Tony Moor, Mayor

  
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Rachel Schneider, Clerk