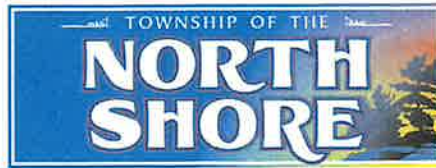


5a)



# Minutes

Special Council Meeting  
Township of the North Shore  
Tuesday, March 7<sup>th</sup> 2023  
4:30 p.m.

## ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green- Councillor At Large  
Mike Roach - Councillor Ward 1  
Len Menard - Councillor Ward 2  
Tracey Simon - Councillor Ward 3

Staff: Rachel Schneider - Clerk/Deputy Treasurer  
France Gagnon - Treasurer/Bookkeeper/Deputy Clerk  
Matt Simon - Public Works Manager/Fire Chief  
Angel Pilon - Admin/Secretary

## WELCOME AND OPENING OF MEETING - CLERK

## OATH OF OFFICE TAKEN BY MAYOR AND COUNCIL

## CALL TO ORDER

The Mayor called the meeting to order at 4:33 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #23-114

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

Nil

## PRESENTATIONS/DELEGATION

Nil

## ADOPTION OF MINUTES

Nil

## COUNCIL MEMBERS REPORT

Nil

## CLERK'S REPORT

Nil

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

Nil

## Consent Agenda

Nil

**OLD BUSINESS** Nil

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

**NOTICES OF MOTION** Nil

**CLOSED SESSION**

**RESOLUTION #23-115**

Moved By: M. Roach

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 (2) of the Municipal Act, to consider items 1-11, specifically:

- ii. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- v. (e) Litigation or potential litigation, including matters before administration
- 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, Clerk, Treasurer/Bookkeeper, Public Works Manager/Fire Chief, Admin/Secretray

For the purposes of legal and personnel.

**REPORT FROM CLOSED SESSION**

**RESOLUTION #23-116**

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 5:49 p.m. and report as follows: Council gave direction to the Mayor and Clerk in regard to preparing a written agreement pertaining to personnel and legal matters.

**CARRIED**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 23-117**

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. 23-24, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held March 7<sup>th</sup>, 2023 be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 23-118**

Moved By: R. Green

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of the North Shore Special Council meeting of March 7<sup>th</sup>, 2023, do now adjourn at 5:51 p.m., to meet again on the 15<sup>th</sup> day of March, 2023 at 6:00 p.m. or at the call of the Chair.

CARRIED

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk