



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, January 28th, 2026
11:00 a.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Richard Welburn - Ward 1 - electronic
Len Menard - Ward 2
Tracey Simon - Ward 3
Robin Green - Councillor at Large - electronic

Staff: Craig Davidson - Interim Treasurer/Designated Clerk - electronic

CALL TO ORDER

The Mayor called the meeting to order at 11:03 a.m.

APPROVAL OF AGENDA

RESOLUTION #26-23

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

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

QUESTION PERIOD

CLOSED SESSION

RESOLUTION #26-24

Moved by: L. Menard

Seconded by: T. Simon

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:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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;

(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;

For the purpose of legal and human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #26-25

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore arise from Closed Session at 11:55 a.m. and report as follows: Council gave direction to the Mayor and Designated Clerk regarding the human resource matters.

RESOLUTION #26-26

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore acknowledges the Guiding Principles in the Staff-Council Relations Policy.

CARRIED

RESOLUTION #26-27

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore requests a quote for a Workplace Assessment from I. S N.

CARRIED

RESOLUTION #26-28

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore direct Council Communicate with Staff through the Mayor for the rest of the term.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-29

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 26-07, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held January 28th, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-30


Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of January 28th, 2026, do now adjourn at 11:59 AM to meet again on the 28th day of January 2026 at 1:00 PM, or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Craig Davidson, Designated Clerk