



Minutes

Special Council Meeting
Township of the North Shore
Thursday, October 26th, 2023
5:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Pam Lortie - Delegated Clerk for the October 26th Special meeting

CALL TO ORDER

The Mayor called the meeting to order at 3:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #23-336

Moved by: T. Simon

Seconded by: L. Menard

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

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #23-337

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv. (d) labour relations or employee negotiations
- 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, Designated Clerk.

For the purpose of human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-338

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:19 p.m. and report as follows: Council gave direction to the Mayor and Designated Clerk regarding the human resource matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-339

Moved By: M. Roach

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-67, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held October 26th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-340

Moved By: M. Roach

Seconded By: L. Menard

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BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of October 26th, 2023, do now adjourn at [REDACTED] p.m. to meet again on the 1st day of November 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED

Tony Moor, Mayor

Pam Lortie, Designated Clerk for October 26th
Special Meeting