



# Minutes

Special Council Meeting  
Township of the North Shore  
Wednesday, January 28<sup>th</sup>, 2026  
1:00 p.m.  
Hybrid Meeting

## ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large - electronic - *joined meeting at 1:31PM*  
Richard Welburn - Ward 1 - electronic  
Len Menard - Ward 2 - *left meeting at 3:40 PM*  
Tracey Simon - Ward 3

Staff: Matt Simon, Public Works Manager/Fire Chief/By-Law Enforcement  
Rachel Schneider, Municipal Clerk/Deputy Treasurer

## CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #26-31

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

## 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 #26-32**

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 (3.1) of the Municipal Act, to consider:

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

For the purposes of Office of the Fire Marshall education and training.

**CARRIED**

*R. Green joined the meeting at 1:31 PM*

*M. Simon exited Council Chambers at 1:39 PM*

*M. Simon returned to Council Chambers at 1:40 PM*

*T. Simon returned to Council Chambers at 1:54 PM*

*T. Simon exited Council Chambers at 1:56 PM*

*M. Simon exited Council Chambers at 2:45 PM*

*M. Simon returned to Council Chambers at 2:46 PM*

*The Mayor called a Recess at 2:47 PM*

*T. Simon exited Council Chambers at 2:47 PM*

*L. Menard exited Council Chambers at 2:47 PM*

*M. Simon exited Council Chambers at 2:47 PM*

*T. Moor exited and returned to Council Chambers at 2:47 PM*

*T. Simon returned to Council Chambers at 2:20 PM*

*T. Simon exited Council Chambers at 2:36 Pm and returned at 2:51 PM*

*R. Schneider exited Council Chambers at 2:51 PM*

*L. Menard returned to Council Chambers at 2:53 PM*

*R. Schneider returned to Council Chambers at 2:53 PM*

*The Mayor resumed the meeting at 2:54 PM*

*M. Simon returned to Council Chambers at 3:02 PM*

*T. Simon exited and returned to Council Chambers at 3:40 PM*

*L. Menard left the meeting at 3:40 PM*

**REPORT FROM CLOSED SESSION**

**RESOLUTION #26-33**

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 OFM training at 3:40 p.m.

**CARRIED**

**CONFIRMATORY BY-LAW**  
**RESOLUTION # 26-34**

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. 26-08 Being a By-Law to Confirm the Proceedings of Council at its Special meeting held January 28<sup>th</sup>, 2026, be read a first, second and third time, enacted and passed.

CARRIED

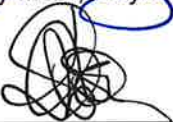
**ADJOURNMENT**  
**RESOLUTION # 26-35**

Moved By: T. Simon  
Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of January 28<sup>th</sup>, 2026, do now adjourn at 3:41 p.m. to meet again on the 4th day of February 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED

  
\_\_\_\_\_  
Tony Moor, Mayor

  
\_\_\_\_\_  
RER Rachel Schneider, Municipal Clerk/Deputy Treasurer