



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, February 4th, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Craig Davidson - Interim Treasurer/Designated Clerk
Matt Simon - Public Works Manager/Fire Chief/By-Law

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #26-36

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

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

a) Minutes for the Regular meeting January 14, 2026

RESOLUTION #26-37

Moved by: L. Menard
Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the January 14, 2026, Regular Council meeting

CARRIED

b) Minutes for the Special meeting January 28, 2026 - 11:00 AM meeting

RESOLUTION #26-38

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the January 28, 2026, Special Council meeting at 11:00 AM

CARRIED

c) Minutes for the Special meeting January 28, 2026 - 1:00 PM meeting

RESOLUTION #26-39

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the January 28, 2026, Special Council meeting at 1:00 PM

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Crime Stoppers - Request for Donation

RESOLUTION #26-40

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, that Council approve the donation to Crime Stoppers in the amount of \$500.

CARRIED

b) Treasury Department Activities - October 1 - December 31, 2025

RESOLUTION #26-41

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Staff Report highlighting activities of the Treasury Department from October 1 to December 31, 2025, for information purposes

CARRIED

c) Tax Registration

RESOLUTION #26-42

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report concerning properties being registered for tax arrears as information.

CARRIED

d) Tax Extension Agreements - Delegated Authority

RESOLUTION #26-43

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report concerning Tax Extension agreements and hereby delegates the authority to enter into such agreements with the Treasurer.

CARRIED

e) Budget Variance Report - Fourth Quarter 2025

RESOLUTION #26-44

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 staff report regarding the Budget Variance for the fourth quarter of 2025, for information purposes

CARRIED

f) Civil Marriages

RESOLUTION #26-45

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council direct Staff to prepare a report on providing Civil Union Services for Council's consideration.

DEFEATED

g) Employee Policy - Explanation of financial implications

RESOLUTION #26-46

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding financial implications to the Township of The North Shore for the proposed amendments to the Employee Policy to include the addition of x2 paid holidays and a half hour paid lunch for full-time employees.

DEFEATED

h) 2026 Household Hazardous Waste Day

RESOLUTION #26-47

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration and approve the participation in the Town of Blind River's Household Hazardous Waste Day to be held July 25, 2026.

CARRIED

i) Recreation Committee Recommendations

RESOLUTION #26-48

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the recommendations from the Recreation Committee, approve that a Family Day event be held on February 16, 2026, at the Spragge Recreation area, approve that the amount of \$300.00 be used towards the Family Day event, and that \$4000.00 be allocated to the Recreation Committee for activities for 2026.

CARRIED

CONSENT AGENDA

- a) Letter regarding updates to the "Tailgate Events" Permits under the Liquor License and Control Act
- b) Letter regarding the 2026 Agricultural Impact Assessment (AIA) Guidance Document availability

RESOLUTION #26-49

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council receive items a and b of the February 4th, 2026, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

- a) Employee Policy

RESOLUTION #26-50

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council defer approval of the proposed amendments to the Employee Policy until the next Regular Session of Council after mention of paid lunch and changes to Statutory Holidays are removed..

(DEFERRED) CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 26-09 being a by-law to approve a Criminal Record Check Policy for the Corporation of the Township of The North Shore.

RESOLUTION #26-51

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 26-09 being a by-law to approve a Criminal Record Check Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

- a) By-Law 26-10 being a by-law to approve a Use of Township Vehicles Policy for the Corporation of the Township of The North Shore.

RESOLUTION #26-52

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 26-10 being a by-law to approve a Use of Township Vehicles Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

- c) By-Law 26-11 being a by-law to delegate Council's authority as per section 275 (3) of the Municipal Act to the Clerk for the period between Nomination Day August 21st, 2026, and the commencement of the 2026-2030 Council Term.

RESOLUTION #26-53

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 26-11 being a by-law to delegate Council's authority as per section 275 (3) of the Municipal Act to the Clerk for the period between Nomination Day August 21st, 2026, and the commencement of the 2026-2030 Council Term.

CARRIED

- d) By-Law 26-12 being a by-law to authorize entering into and execution of an Agreement with the Ministry of Transportation for the Corporation of the Township of the North Shore

RESOLUTION #26-54

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 26-12 being a by-law to authorize entering into and execution of an Agreement with the Ministry of Transportation for the Corporation of the Township of the North Shore be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION

Nil

QUESTION PERIOD

No Questions were posed

CLOSED SESSION

RESOLUTION #26-55

Moved by: L. Menard

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:

- (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 #26-56

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 7:33 p.m. and report as follows: Council gave direction to the Mayor and the Clerk regarding the human resource matters

CARRIED

APPOINT ACTING CLERK

RESOLUTION # 26-57

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. 26-13, Being a By-Law to Appoint an Acting Clerk be read a first, second and third time, enacted and passed.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-58

Moved By: L. Menard

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. 26-14, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held February 4th, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-59

Moved By: T. Simon

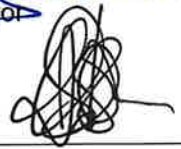
Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of February 4th, 2026, do now adjourn at 7:38 p.m. to meet again on the 18th day of February 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Acting Clerk