

Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, February 18th, 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 - Acting Clerk/Interim Treasurer
Matt Simon - Public Works Manager/Fire Chief/By-Law

LAND ACKNOWLEDGEMENT

The Mayor offered a Land Acknowledgement.

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #26-60

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 - None were noted

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

a) Minutes for the Regular meeting February 4, 2026

RESOLUTION #26-61

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

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the February 4, 2026, Regular Council meeting

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2025 Council Statement of Remuneration

RESOLUTION #26-62

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 2025 Council Statement of Remuneration and Expenses as required under Section 284 of the Municipal Act, 2001, for information purposes.

CARRIED

b) 2025 Consumer Price Index

RESOLUTION #26-63

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore establish 2% as the 2025 CPI to be used for the Township of the North Shore.

CARRIED

c) Support - Markstay-Warren - LifeLabs

RESOLUTION #26-64

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution from the Municipality of Markstay-Warren regarding the planned closure of the LifeLabs facility in Greater Sudbury;

AND FURTHER THAT this resolution be circulated to the Sault Area Hospital, the Premier of Ontario, Minister of Health, MPP, AMO and LifeLabs Ontario.

CARRIED

d) Support - Township of St. Joseph - Increase funding to Algoma Public Health

RESOLUTION #26-65

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution from the Township of St. Joseph regarding adequate funding from the Province for Algoma Public Health;

AND FURTHER THAT this resolution be forwarded to all municipalities within Algoma District, the Minister of Health, the Premier of Ontario, FONOM and the Algoma District Municipal Association.

CARRIED

e) Support - Nairn and Hyman - Support Steel and Lumber Sectors of Northern Ontario

RESOLUTION #26-66

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore support resolution 2025-14-247 of the Township of Nairn and Hyman calling on increased support and collaboration for the Steel and Forestry Sectors in Northern Ontario.

CARRIED

- f) Support - Highlands East/Whitby - GST/HST on new homes

RESOLUTION #26-67

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support resolution 2026-63 of the Municipality of Highlands East regarding removal of the GST/HST on new homes used as primary residences.

CARRIED

- g) Support - Prince Edward County - Bill 21, Protect Our Food Act, 2025

RESOLUTION #26-68

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support resolution 2026-32 of the County of Prince Edward regarding Bill 21, Protect our Food Act, 2025.

CARRIED

- h) Support - NG, M-W OPP Detachment Board - School Bus Safety

RESOLUTION #26-69

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution from the Municipality of North Grenville, Merrick-Wolford Village OPP Detachment Board regarding enhanced school bus safety.

CARRIED

- i) Support - City of Peterborough - Police Funding Review

RESOLUTION #26-70

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive and file the resolution from the City of Peterborough requesting the province reform funding for police services.

DEFERRED

Resolution deferred to Meeting of March 4, 2026

CONSENT AGENDA

- a) Planning Act Updates

RESOLUTION #26-71

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council receive item a of the February 18th, 2026, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

- a) Employee Policy

RESOLUTION #26-72

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 that Council approve the proposed amendments to the Employee Policy.

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION Nil

QUESTION PERIOD

Janice Gamble - Ward 1 - Question regarding minutes and appointment of Acting Clerk
Acting Clerk responding noting the ability to act in absence of the Clerk

- Comment relating to Police Service Boards
Mayor responded that more information is coming

CONFIRMATORY BY-LAW

RESOLUTION # 26-73

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. 26-15, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held February 18th, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-74

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 6:35 p.m. to meet again on the 4th day of March 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Acting Clerk