

Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, March 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 - electronic
Robin Green - Councillor at Large - electronic

Staff: Craig Davidson - Acting Clerk/Interim Treasurer

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 #26-97

Moved by: L. Menard

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 Special Meeting March 4, 2026

RESOLUTION #26-98

Moved by: R. Green

Seconded by: L. Menard

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

CARRIED

b) Minutes for the Regular Meeting March 4, 2026

RESOLUTION #26-99

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 March 4, 2026 Regular Council meeting

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Annual Reports, Pronto East and Serpent River Water Systems

RESOLUTION #26-100

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 Annual Reports and Summaries for the Pronto East Water System and the Serpent River Water System; AND FURTHER THAT Staff be directed to provide these reports to members of the Public upon request.

CARRIED

b) Walkerton Clean Water Centre Proposal

RESOLUTION #26-101

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve Option 3 of the Proposal received from the Walkerton Clean Water Centre for testing of coagulants at the Pronto East Water Treatment Plant in the amount of \$14,076 plus HST.

CARRIED

c) Administrative Activities

RESOLUTION #26-102

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 Administrative Activities Report for information purposes.

CARRIED

d) Senior of the Year

RESOLUTION #26-103

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That the Council for the Township of the North Shore receive the Staff report on Senior of the Year Award;

AND FURTHER THAT members of Council be encouraged to submit names for consideration to the Mayor by the end of March 2026.

CARRIED

e) Support - FONOM - Highways 11 and 17

RESOLUTION #26-104

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 Federation of Northern Ontario Municipalities (FONOM) calling on the Province Of Ontario to urgently accelerate the implementation of the recommendations contained within the Northern Ontario Transportation Task Force final Report, prioritize meaningful safety improvements along Highways 11 and 17 and work collaboratively with Northern municipalities, Indigenous communities and the Government of Canada to modernize this critical national transportation corridor.

CARRIED

f) Support - Niagara-on-the-Lake - Swim-to-Survive

RESOLUTION #26-105

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 Town of Niagara-on-the-Lake urging the Government of Ontario to incorporate mandatory water safety and Swim-to-Survive training into elementary school curriculum for all Ontario students.

CARRIED

g) Support - North Glengarry - OCIF Program requests

RESOLUTION #26-106

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution from the Township of North Glengarry requesting the Province:

- Extend the annual OCIF envelope at not less than \$400 million beyond the current five-year term ending in 2026;
- Index OCIF allocations to the Ontario CPI;
- Establish a new five-year OCIF funding framework that guarantees annual allocation percentages by municipality;
- Undertake a formal review of the OCIF allocation formula at least once every four years;
- Create a dedicated contingency reserve within the fund equal to 5% of the annual funding envelope to offset cost escalations, emergency repairs or cost overruns without reallocating core funding; and
- Publish an annual OCIF performance report.

CARRIED

CONSENT AGENDA

- a) Algoma Tourism update
- b) ADSAB Board Minutes - January 8, 2026
- c) FONOM Executive Award - Call for Nominations
- d) 3rd Annual Healthy Aging Fair (provided for information)
- e) AMO Submission - Building Ontario's Economy

RESOLUTION #26-107

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council receive items a to e of the March 18, 2026 Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

a) Workplace Assessment - ISN

RESOLUTION # 26-108

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore approves the proposal received from Investigative Solutions Network Inc. for a workplace assessment in the amount of \$14,500 plus HST.

DEFEATED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 26-20 - Use of Municipal Resources for Election Purposes Policy

RESOLUTION # 26-109

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. 26-20, Being a By-Law to Adopt an Use of Municipal Resources for Election Purposes, be read a first, second and third time, enacted and passed.

CARRIED

NOTICES OF MOTION

QUESTION PERIOD None

CONFIRMATORY BY-LAW

RESOLUTION # 26-110

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. 26-21, Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held March 18, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-111

Moved By: L. Menard

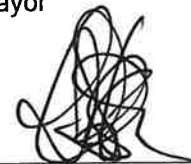
Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of March 18th, 2026, do now adjourn at 6:28 p.m. to meet again on the 1st day of April 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Craig Davidson, Acting Clerk