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Minutes

Special Budget Meeting
Township of the North Shore
Monday January 16, 2023
6 p.m.

Hybrid Meeting

ATTENDANCE

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

Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
France Gagnon, Treasurer/Bookkeeper

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION # 23-15

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES Nil

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2023 Budget Presentation

RESOLUTION # 23-16

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the 2023 Budget Presentation by the Treasurer/Bookkeeper.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 23-17

Moved By: M. Roach

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 23-03, Being a by-law to confirm the proceedings of Council at its Special meeting held January 16, 2023 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 23-18

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of January 16, 2023, do now adjourn at 7:18 p.m., to meet again on the 18th day of January 2023, at 6pm or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk