

APPROVED MINUTES

Regular Council Meeting – Community of North Shore

Wednesday, March 9th, 2016

PRESENT:

Chairperson Gordon Ellis

Councillors Gerard Watts, Eric Ellsworth, Melody Gay, Connie Egan, Jamie Rea, Justin Walsh, Peter Vriends, Charity Sheehan, Kent MacLean, Beth Pretty and Shawn Reardon, CAO Sheila MacKenzie

REGRETS:

Councillor Connie Egan

1. CALL TO ORDER: 9pm by Chairperson Ellis

Note: This was an abbreviated regular monthly meeting held following the Annual General Meeting.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved.

Moved by Councillor Ellsworth, seconded by Councillor Gay

MOTION CARRIED: 2016-03-11

2.1 DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983, c.33, s.24.)

DECLARATIONS: *Councillor Peter Vriends declared a conflict of interest with item 5.1 on the agenda. Charlotte Vriends is his spouse. He will abstain from the vote.*

3. APPROVAL OF MINUTES:

There were no minutes available for approval. The minutes from the February 10th, 2016 Regular Committee meeting will be presented at the April 13th, 2016 Regular meeting.

4. BUSINESS ARISING FROM THE MINUTES:

There was nothing discussed at this time.

5. NEW BUSINESS

5.1 Appointment of Charlotte Vriends to Planning Board – Councillor Ellsworth

Councillor Ellsworth advised there is a vacancy for a resident-at-large on the Planning Board. Charlotte Vriend's name was put forward.

It was duly moved and seconded that Charlotte Vriend be appointed to the Planning Board as resident-at-large.

Moved by Councillor Ellsworth, seconded by Councillor Watts

MOTION CARRIED: 2016-02-12; Councillor Peter Vriend abstained from the vote.

As all committees presented reports at the AGM held prior to this meeting, there was general discussion amongst Council members on training that EMO committee members recently completed, issues with snow and the general condition of the promenade which will require the Province's attention before May, recognizing former Administrator Tracey Allen at the upcoming Winter Survivor Party on March 20th, the children's Easter Party on March 28th and the kid's sports programming on Saturday mornings.

6. NEXT MEETING: Wednesday, April 13th, 2016, 7pm

7. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:49pm.

Moved by Councillor Ellsworth, seconded by Councillor Walsh

MOTION CARRIED: 2016-02-13

SIGNED: Gordon Ellis, Chairperson

DATE:

SIGNED: Sheila MacKenzie, Administrator

DATE: