

**APPROVED MINUTES**  
**Regular Council Meeting – Community of North Shore**  
**Wednesday, November 9, 2016**

**PRESENT:**

Chairperson Gordon Ellis, Councillors Gerard Watts, Beth Pretty, Melody Gay, Connie Egan, Eric Ellsworth, Peter Vriends, Jamie Rea, Derek Cook, Justin Walsh, and Kent MacLean (via phone)

**REGRETS:**

Charity Sheehan, Shawn Reardon

1. **CALL TO ORDER:** 7:03pm by Chairperson Ellis

2. **APPROVAL OF THE AGENDA:**

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

*Moved by Councillor Ellsworth, seconded by Councillor Vriends*  
**MOTION CARRIED**

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:** *There were none.*

2a. **Event Update Joanne Jay**

Joanne Jay informed council of an upcoming North Shore has talent variety show tentatively scheduled for late January 2017. Review of Dinner and Do which took place in May of 2016 funds remaining will be donated to the Community in the future.

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the minutes of the October 12<sup>th</sup> meeting be approved.

*Moved by Councillor Vriends, seconded by Councillor Ellsworth*  
**MOTION CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:**

None

**5. REPORTS**

**5.1 Finance and Infrastructure:**

Councillor Watts reviewed the October 31 2016 financial report. There is a surplus in the current budget as the Community has not had an Administrator for the last three months. There was discussion on whether the Community should pay the remaining balance on the Community Center mortgage.

**5.2 Recreation and Community Engagement:**

Councillor Gay reported that the Halloween party was a success, Charity and Gordon had been working on the Remembrance Day Ceremony and that the Children's Christmas Party would be December 4<sup>th</sup> at 6pm.

**5.3 Planning Board:**

Councillor Ellsworth has asked Derek French for a report on the building permits. There was some discussion on MacMillan Point, Jacks Place, and Stanhope Beach Resort.

**5.4 EMO Committee:**

Councillor Pretty and Rae reported the November 2<sup>nd</sup> meeting with Pleasant Grove and Union Rd. took place and was very productive. Each Community representative will follow up and provide more information at the next meeting. Councillor Pretty reported that the fire department has new high tech radios that can be used if the community centre becomes an emergency centre.

**5.5 Environmental Sustainability:**

Councillor Egan updated council on the most recent information on potential oyster leases in Covehead Bay. She circulated a picture of what the "off bottom oyster culture cages" would look like. There will be upcoming meetings with Wayne Easter and DFO regarding the possible changes. Councillors agreed that this could be a matter of concern for residents and that they could be available via email or emergency meeting should it be needed

**5.6 Administrator's Report:**

none

**5.7 Chairperson's Report/Executive Committee**

Chairperson Ellis talked about the upcoming Reembrace Day ceremony and encouraged councillors to help Councillor Sheehan's committee and mentioned that it is a great community building event.

5.7.1 Update on Administrator replacement and search

Chairperson Ellis reported that the hiring committee has completed its interviews for the position of Community Administrator and invited Councillor Vriends to put forward the name of the recommended candidate.

"It was duly moved and seconded that the Community of North Shore approve the appointment of Jonathan MacLean as Community Administrator for a two-year term commencing November 28<sup>th</sup>, 2016."

**Moved: Councillor Vriends, Seconded: Councillor Watts Motion Carried-(2016-11-9)**

**6. CORRESPONDENCE**

There was none.

**7. NEW BUSINESS**

New Municipalities Act

Councillor Vriends updated council on the new municipalities act and Councillor Vriends will invite John Dewy from the PEI Federation of Municipalities to do a presentation on the implications of the new act in the new year time and date to be determined.

**10. NEXT MEETING:** Regular Council Meeting, Wednesday, December 14<sup>th</sup>, 2016, 7:00pm

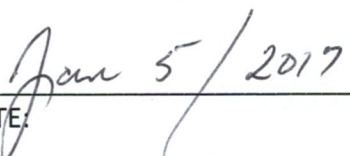
**11. ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:02pm.

***Moved by Councillor Ellsworth, seconded by Councillor Cook***

**MOTION CARRIED:**

  
\_\_\_\_\_  
SIGNED: Gordon Ellis, Chairperson

  
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DATE:

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SIGNED:

A handwritten signature in black ink, appearing to be "J. M.", written in a cursive style.

DATE:

January 5/2017