

# **AGENDA**

## ***Special Council Meeting – Rural Municipality of North Shore***

**6:00pm Tuesday, Aug 9<sup>th</sup>, 2022 at North Shore Community Centre**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

2.1. Disclosure of Pecuniary (Financial) or other Conflicts of Interest

**3. NEW BUSINESS (REQUESTS FOR DECISION)**

3.1. RFD- 2022-028 August Public Meeting Date

**4. NEXT MEETING:** Regular Council Meeting Sept 14, 2022 6:30pm North Shore Community Centre

**5. ADJOURNMENT**

## APPROVED MINUTES

### *Special Council Meeting – Rural Municipality of North Shore*

6:00 pm Tuesday Aug 9, 2022

@ North Shore Community Centre

#### PRESENT:

Mayor Gerard Watts Councilors - Peter Vriends, and on phone- Nancy MacKinnon, Derek Cook, Bob Doyle, Krista Shaw and Wanson Hemphill, CAO Stephanie Moase.

1 member of the public

1. **CALL TO ORDER:** 6:00 pm by Mayor Gerard Watts

2. **APPROVAL OF THE AGENDA:**

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

*Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter Vriends*

**5-0**

**MOTION CARRIED**

**2022-08-109**

2.1. **Disclosure of Pecuniary (Financial) or Other Conflicts of Interest**

There were none.

3. **NEW BUSINESS (REQUESTS FOR DECISION)**

Wanson Hemphill entered the meeting at 6:04

3.1. **RFD-2022-028 August Public Meeting**

Mayor Gerard Watts referred council to the RFD.

*It was duly moved and seconded* that the Council approve August 18, 2022 for the Public Meeting for the Stanhope Peninsula Potable Water Study and Conceptual Design presentation by CBCL.

*Moved by Councilor Peter Vriends, seconded by Councilor Bob Doyle*

After some discussion regarding Aug 19 being Gold Cup and Saucer Day, Council suggested allowing CBCL to pick within a group of dates. Councilor Peter Vriends revised his motion.

*It was duly moved and seconded* that the Council approve the best date for CBCL between August 18, 2022 and Aug 25, 2022 for the Public Meeting for the Stanhope Peninsula Potable Water Study and Conceptual Design presentation by CBCL.

*Moved by Councilor Peter Vriends, seconded by Councilor Bob Doyle*

**6-0**

**MOTION CARRIED**

**2022-08-110**

CAO will contact CBCL and advise Council of best date for CBCL. CAO will request a copy of the report distributed to Council and Committee prior to the meeting

**4. NEXT MEETING:**

Regular Council Meeting Wednesday, Sept 14, 2022 @ 6:30pm at North Shore Community Centre.

**5. ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:10pm.

***Moved by Councilor Krista, seconded by Councilor Wanson Hemphill***

**6-0**

**MOTION CARRIED**

**2022-08-111**

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SIGNED: Gerard Watts, Mayor

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DATE:

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SIGNED: Stephanie Moase, CAO

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DATE:

**Rural Municipality of North Shore  
REQUEST FOR DECISION  
Topic: August Public Meeting**

<b>Date:</b> Aug 6, 2022	<b>Request No: RFD-2022-028</b> <i>(Office Use Only)</i>
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<b>Person:</b> Gerard Watts	<b>Representing:</b> Stanhope Peninsula Potable Water System Research Committee
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**Background:** CBCL has been working on the Study Update and Conceptual Design and will be ready to present in August. CBCL has suggested Aug 18, 2022 at 7pm

**Request:** For Council to choose a date to preside at a Public Meeting.

<b>Advantages</b> -Provide updated information for residents	<b>Disadvantages</b>
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<b>Required Resources:</b>	CBCL and Council
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<b>Staff Comments</b>	
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<b>CAO's Review / Comments</b>	Will invite MLA, MP, members of Provincial Depts
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