



Agenda

Regular Meeting of Council

Corporation of the Township of The North Shore
Wednesday October 21, 2020
7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88373914889?pwd=TzJacGVSRtNssStvZmx0R2FZbDZtZz09>

Meeting ID: 883 7391 4889

Passcode: 427984

The meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
 - a) Minutes: Regular Meeting of Council of October 7, 2020, and Emergency Meeting of October 8, 2020, Special meeting of October 14, 2020 and amended Special meeting of September 30, 2020.
6. COUNCIL MEMBERS REPORT
 - a) Spragge Cemetery Report
7. ACTING CLERK'S REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - a) Disbursement Report dated October 16, 2020
 - b) Employee Code of Conduct policy
 - c) Spragge Bible Church (Oct.6/20)
 - d) Municipality of Tweed Resolution support
 - e) Committee of Adjustment recommendations (Oct.21/20)
 - f) Orthophotography aerial imagery (Oct.15/20)
 - g) E4M proposal
 - h) Minutes of October 15, 2020 Police Services Board minutes
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - a) By-Law No. 20-39: Being a By-Law to adopt the Code of Conduct policy for Employees for the Corporation of the Township of the North Shore.
11. NOTICES OF MOTION
12. CLOSED SESSION - Nil
13. REPORT FROM CLOSED SESSION -
14. BY-LAW
 - By-law 20-40 being a by-law to confirm the proceedings of council at its meeting held October 21, 2020 be read a first, second and third time enacted and passed.
15. ADJOURNMENT