

Agenda

Special Meeting of Council
Township of The North Shore
Wednesday September 2, 2020
5:00 PM

Join Zoom Meeting

<https://zoom.us/j/91298896096>
Meeting ID: 972 4267 9405
Passcode: 818323

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 August 19, 2020 and Special Meeting of Council of August 25, 2020.
6. **COUNCIL MEMBERS REPORT**
7. **ACTING CLERK'S REPORT**
 - a) Update on website development by Miramar Design Studio Inc.
8. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) IT Services Tender
 - b) Amendment to 2020 budget
9. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
10. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**
 - a) By-Law No. 20-31: Being a By-Law for the signing of By-Laws using Electronic Signatures.
11. **NOTICES OF MOTION**
12. **CLOSED SESSION** *Zoom Meeting ID for Closed Session will be sent under separate cover*

To move to Closed Session pursuant to Section 239 (2) of the *Municipal Act*, to consider

 - i. (b) Personal matters about identifiable individuals, including municipal or local board employees;
 - ii. (d) Labour relations or employment negotiations;
 - iii. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - iv. (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

For the purposes of:

 - a) A personnel matter;
 - b) Municipal staffing; and
 - c) Legal consultation

Closed session meeting attendance by: Township of the North Shore Municipal Council, Acting Clerk, Advisor-Human Resources and Legal Counsel.
13. **RECONVENE FROM CLOSED SESSION AND REPORT**

Report from Closed Session and resolutions, if any, emanating out of the Closed Session.
14. **BY-LAW**

By-law 20- 32, being a by-law to confirm the proceedings of Council at its Special meeting held September 2, 2020 be read a first, second and third time enacted and passed.
15. **ADJOURNMENT**