



## Agenda

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Regular Meeting of Council  
Corporation of the Township of The North Shore  
Tuesday, April 28, 2026  
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87947892224?pwd=CwX5BpOwRyVi8il3NANOPWnmVnwPba.1>

Meeting ID: 879 4789 2224

Passcode: 063846

*This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.*

### **Land Acknowledgement**

Aanii/boozhoo

We acknowledge and give thanks to the land on which we live and work, and to the people who have cared for it. This land is the traditional territory of the Anishinaabeg Nation of the Robinson-Huron Treaty.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DISCLOSURES OF PECUNIARY INTEREST**
4. **PRESENTATIONS/DELEGATION**
5. **ADOPTION OF MINUTES**
  - a) Regular meeting of April 1
6. **COUNCIL MEMBERS REPORT**
  - a) Verbal Report - Recreation Committee
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - a) Report - Next Meeting
  - b) Report - Administrative Activities
  - c) Report - 2025 Annual Wastewater Report
  - d) Report - PUC Agreement Extension
  - e) Report - Distribution Line Replacement Program
  - f) Report - Election Accessibility Plan
  - g) Report - Fire Protective Gear
  - h) Report - First Quarter PW and Fire

**8. CONSENT AGENDA**

- a) Board of Health Minutes - November 26, 2025
- b) Legislation Update - MMAH
- c) Legislation Update - MMAH
- d) Funding Announcement - Canada Day Grant
- e) ADSAB Invitation to 2026 General Meeting

**9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS**

- a) Review of Policy P3 - Winter Snow Plow/Sanding Operations
- b) Organization Chart and Job Descriptions

**10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

- a) By-Law 26-24 - SCF Amendment 5
- b) By-Law 26-25 - Budget By-Law 2026
- c) By-Law 26-26 - Tax Rate By-Law 2026
- d) By-Law 26-27 - Appoint CBO and Building Inspector

**11. NOTICES OF MOTION**

**12. QUESTION PERIOD**

**13. CLOSED SESSION**

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

- (a) The security of the property of the municipality or local board
- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

For the purpose of legal and human resource matters

**14. REPORT FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

By-law 26-28 being a by-law to confirm the proceedings of Council at its meeting held April 28, 2026, be read a first, second and third time enacted and passed.

**16. ADJOURNMENT**