



Agenda

Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, April 16th, 2025
6:00 PM

Township of the North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84316613275?pwd=yvZDZbsahDRVixZcG55dN40biINMFc.1>

Meeting ID: 843 1661 3275

Passcode: 430061

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.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
 - a) Minutes of the Regular meeting of March 5th, 2025
6. COUNCIL MEMBERS REPORT
 - a) Mayor Moor - Duties and Long-Range Planning
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - a) Procedure By-Law Amendment - Town Hall Meetings
 - b) Integrity Commissioner Inquiry Protocol - Disclosure of Names
 - c) Blind River Curling Club - Request for Donation
 - d) SCF Extension Request
 - e) Council Representative Appointment - Property Standards Appeals Committee
 - f) Interim Tax Levy
 - g) Surplus Equipment
 - h) Draft Budget
 - i) Notice of Grant Approval - North Shore War Memorial
 - j) Quarterly Reports - First Quarter 2025 - Administration, Fire Department and Public Works

- k) Request from Wilson Market
- l) Cemetery Committee Recommendation to Council - Pre Budget Approval Purchases
- m) Cemetery Committee Recommendation to Council - Bench Purchase
- n) 2024 Integrity Commissioner Services Annual Report - Cunningham Swan
- o) 2025 Canada Summer Jobs Grant Approval

Consent Agenda

- a) Municipal Office Closure - Good Friday and Easter Monday
- b) 1st Clean up week of 2025

8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-15 being a by-law to amend the Procedure By-Law No. 19-13
- b) By-Law 25-16 being a by-law to approve a Petitions Policy for the Corporation of the Township of The North Shore.

10. NOTICES OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION

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

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- (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

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Interim Treasurer

For the purpose of legal and human resource matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 25-17 being a by-law to confirm the proceedings of Council at its meeting held April 16th, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT