



Agenda

Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, April 17th, 2024
6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85089367781?pwd=cERsS3FZOEpZVJCOVJHUWs5aVdWZz09>

Meeting ID: 850 8936 7781

Passcode: 468576

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**
 - a) Township Recognition
5. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular meeting minutes of March 20th, 2024
6. **COUNCIL MEMBERS REPORT**
 - a) T. Simon - Family Day
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Cameco Cares Day 2024
 - b) Appointment to Recreation Committee
 - c) 1st Quarter Reports 2024
 - d) 1st Quarter Variance Report 2024
 - e) 1st Quarter Property Tax and Water/Wastewater Receivables 2024
 - f) Serpent River and Pronto East Drinking Water Systems Annual and Summary Reports for 2023
 - g) Serpent River Waste Disposal Site Environmental Monitoring Report and Operations Report for 2023
 - h) Waste Management

Consent Agenda

- a) Letter from the Ministry of Finance regarding Municipal Taxation

- 8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil**
- 9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil**
- 10. NOTICES OF MOTION Nil**
- 11. CLOSED SESSION Nil**
- 12. REPORT FROM CLOSED SESSION Nil**
- 13. CONFIRMATORY BY-LAW**
By-law 24-19 being a by-law to confirm the proceedings of Council at its meeting held April 17th, 2024, be read a first, second and third time enacted and passed.
- 14. ADJOURNMENT**