

Agenda

Special Meeting of Council Corporation of the Township of The North Shore Monday, April 29th, 2024 6:00 PM

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

Join Zoom Meeting https://us02web.zoom.us/j/82635342758?pwd=dkFMdDRXZXFmQ0UxaitVcGQwWU1Ldz09

> Meeting ID: 826 3534 2758 Passcode: 760749

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. ADDITIONS TO THE AGENDA
- 3. DISCLOSURES OF PECUNIARY INTEREST
- 4. PRESENTATIONS/DELEGATION Nil
- 5. ADOPTION OF MINUTES
 - a) Minutes of the April 15th, 2024, Special Budget Meeting
- 6. COUNCIL MEMBERS REPORT NII
- 7. CLERK'S REPORT Nil
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS

 a) 2024 Budget Presentation
 b) Next budget meeting May 13th, 2024
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil
- 10. INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS NII
- **11. NOTICES OF MOTION NII**
- 12. CLOSED SESSION Nil
- 13. REPORT FROM CLOSED SESION NII
- 14. CONFIRMATORY BY-LAW

By-law 24-20 being a by-law to confirm the proceedings of Council at its Special meeting held April 29th, 2024, be read a first, second and third time enacted and passed.

15. ADJOURNMENT