



Agenda

Special Meeting of Council
Corporation of the Township of The North Shore
Thursday, August 29th, 2024
1:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83139672818?pwd=nEAbTqu5K9r77NXyhAHcSYv9W6wltn.1>

Meeting ID: 831 3967 2818

Passcode: 839490

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 - MAYOR
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
6. COUNCIL MEMBERS REPORT
7. CLERK'S REPORT Nil
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
11. NOTICES OF MOTION
12. CLOSED SESSION

To move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Clerk, Public Works Manager/Fire Chief, Receptionist/Office Assistant, and Ministry of Municipal Affairs and Housing advisors

For the purposes of MMAH education and training.

13. REPORT FROM CLOSED SESSION
14. CONFIRMATORY BY-LAW
By-law 24-44 being a by-law to confirm the proceedings of Council at its meeting held August 29th, 2024, be read a first, second and third time enacted and passed.
15. ADJOURNMENT