



# Agenda

**Special Meeting of Council**  
**Corporation of the Township of The North Shore**  
**Wednesday, December 10<sup>th</sup>, 2025**  
**10:00 AM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85356735414?pwd=2caSOakEIQu2aEodJcccT4bBUbxYiO.1>

Meeting ID: 853 5673 5414

Passcode: 833535

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

To move to Closed Session pursuant to Section 239 (3.1) 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

For the purpose of legal and human resource matters

13. REPORT FROM CLOSED SESSION
14. CONFIRMATORY BY-LAW

By-law 25-40 being a by-law to confirm the proceedings of Council at its meeting held December 10<sup>th</sup>, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT