



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, December 18th, 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/88245533577?pwd=mfCNsilH3LDI5zdqHNMb8I5he8cEyT.1>

Meeting ID: 882 4553 3577

Passcode: 957519

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) Cunningham Swan - Integrity Commissioner Reports dated October 17th, 2024, and October 21st, 2024
- 5. ADOPTION OF MINUTES**
 - a) Minutes of the Regular meeting of November 27th, 2024
- 6. COUNCIL MEMBERS REPORT**
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Accountability and Transparency - Overall costs including Fine to be paid by Township RE: Pater Boat Launching Area in Spragge
 - b) Notice of Integrity Commissioner reports - January 15th, 2025, meeting
 - c) WETT Inspection Policy
 - d) Training and Development Policy
 - e) Pregnancy/Parental Leaves - Council Policy
 - f) 2025 Budget Planning
 - g) Marketing Materials for the North Shore Health Network - Flyer for Physician Recruitment

Consent Agenda

- a) Letter from the Solicitor General regarding Policing costs
- b) Email forwarded from Mayor - NWMO achievement regarding Canada's future site for deep geological repository for used nuclear fuel
- c) Letter from the Treasury Board Secretariat regarding the proposed Emergency Management Modernization Act
- d) Report from Deputy Treasurer regarding Recycling changes
- e) Letter from MMAH regarding the introduction of the proposed Municipal Accountability Act
- f) Letter to the Mayor regarding the area of Bootlegger's Bay in Algoma Mills
- g) Email exchange between Maor and FONOM RE: medical field students

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 (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

And to move to Closed Session pursuant to Section 239 (3) of the Municipal Act, to consider:

- (b) an ongoing investigation respecting the Municipality, a local board or a Municipally-controlled Corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1)

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

For the purpose of legal and human resource matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 24-62 being a by-law to confirm the proceedings of Council at its meeting held December 18th, 2024, be read a first, second and third time enacted and passed.

15. ADJOURNMENT