



## Agenda

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Regular Meeting of Council  
Corporation of the Township of The North Shore  
Tuesday, February 18<sup>th</sup>, 2025  
6:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89473028241?pwd=2CrCq5aGemidooFEbHodXBmNgrZldm.1>

Meeting ID: 894 7302 8241

Passcode: 741735

*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
5. ADOPTION OF MINUTES
  - a) Amended minutes of the Regular meeting of January 15<sup>th</sup>, 2025, with added amendments per Resolution 25-31 of the February 5<sup>th</sup>, 2025, Regular Council meeting
  - b) Minutes of the Regular meeting of February 5<sup>th</sup>, 2025
6. COUNCIL MEMBERS REPORT
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - a) Petitions Policy
  - b) Cold Patching
  - c) Draft Operating Budget
  - d) Draft Capital Budget
  - e) Integrity Commissioner Inquiry Protocol
  - f) Amending Agreement - Integrity Commissioner Services
  - g) Council email address Display Names
  - h) Crime stoppers - Request for Donation
  - i) Municipal Office Closure - March 4<sup>th</sup>, 2025

Consent Agenda

**8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

- a) Town Hall Policy
- b) Old Business Items

**9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

- a) By-Law 25-11 being a by-law to amend By-Law 22-05 to appoint an Integrity Commissioner for the Corporation of the Township of The North Shore

**10. NOTICES OF MOTION**

**11. QUESTION PERIOD**

**12. CLOSED SESSION**

**13. REPORT FROM CLOSED SESSION**

**14. CONFIRMATORY BY-LAW**

By-law 25-12 being a by-law to confirm the proceedings of Council at its meeting held February 18<sup>th</sup>, 2025, be read a first, second and third time enacted and passed.

**15. ADJOURNMENT**