



## Agenda

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### Regular Meeting of Council

Corporation of the Township of The North Shore

Wednesday, January 14, 2026

6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82457344534?pwd=hX6qdalWgN5ScXYdXNimegbKdiBEXY.1>

Meeting ID: 824 5734 4534

Passcode: 774500

*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) KPMG - Consolidated Financial Statements for the year ended December 31, 2024, Combined Audit Planning and Findings Report for the year ended December 31, 2024

**5. ADOPTION OF MINUTES**

- a) Minutes of the Regular meeting of December 17, 2025

**6. COUNCIL MEMBERS REPORT**

**7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**

- a) Environmental Committee Terms of Reference - Clarification of wording
- b) Appointment to Property Standards Appeals Committee
- c) Poster for Town Hall Meeting January 28, 2026, at 7PM
- d) Quarterly Reports - Fourth Quarter 2025 - Administration, Fire Department and Public Works
- e) Integrity Commissioner Complaint Statistics - January 1, 2024 - December 3, 2025, the 2024 year, and the 2025 year
- f) Library Agreement Extension
- g) Blind River Public Library - 100<sup>th</sup> Anniversary Celebration
- h) Use of Fire Protection Grant

Consent Agenda

- a) 2025 Sparkle Festival winners
- b) Letter regarding the Municipal Forest Fire Management Agreement

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

- a) Appointment to Environmental Committee
- b) Employee Policy
- c) Use of Township Vehicle Policy
- d) Criminal Record Check Policy

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

- a) By-Law 26-01 being a by-law to approve an Office Unforeseen Incidents Policy for the Corporation of the Township of The North Shore.
- b) By-Law 26-02 being a by-law to provide for interim tax levy for the year 2026 for the Corporation of the Township of The North Shore.
- c) By-Law 26-03 being a by-law to authorize temporary borrowing for the year 2026 for the Corporation of the Township of The North Shore.
- d) By-Law 26-04 being a by-law approving extension of budget expenditure for the Corporation of the Township of The North Shore.
- e) By-Law 26-05 being a by-law to authorize entering into and execution of an Agreement with the Office of the Fire Marshal 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 26-06 being a by-law to confirm the proceedings of Council at its meeting held January 14, 2026, be read a first, second and third time enacted and passed.

**15. ADJOURNMENT**