



Agenda

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=hX6qdaIWgN5ScXYdXNimegbKdiBEXY.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 - 100th 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