



Agenda

Regular Meeting of Council

Corporation of the Township of The North Shore

Wednesday, January 15th, 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/82402209614?pwd=wNWSlbpapyTsWpWJ1tvAlu2DURKUn9.1>

Meeting ID: 824 0220 9614

Passcode: 563078

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
 - Cunningham Swan - Integrity Commissioner Reports dated December 2nd, 2024.
 5. ADOPTION OF MINUTES
 - a) Minutes of the Regular meeting of November 27th, 2024
 - b) Minutes of the Regular meeting of December 18th, 2024
 - c) Minutes of the Special Meeting of January 3rd, 2025.
 6. COUNCIL MEMBERS REPORT
 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - a) Revised 2025 OPP Municipal Policing Annual Billing Statement
 - b) Letter from Fire Chief
 - c) Recreation Committee - Council Representative Re-appointment
 - d) Quarterly Reports - 4th Quarter 2024 - Administration, Fire Department and Public Works
 - e) Tax and Water/Wastewater Receivables - 4th Quarter 2024
 - f) Library Agreement
 - g) Notice of Integrity Commissioner report - February 5th, 2025 Regular Council meeting
- Consent Agenda
- a) Email from MECP Environmental Policy Branch regarding the Excess Soil Regulation

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

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-03 being a by-law to adopt the Pregnancy and Parental Leaves - Council Policy for the Corporation of the Township of The North Shore.
- b) By-Law 25-04 being a by-law to adopt the WETT Inspection Policy for the Corporation of the Township of The North Shore.
- c) By-Law 25-05 being a by-law to adopt the Training and Development Policy for the Corporation of the Township of The North Shore.
- d) By-Law 25-06 being a by-law to provide for interim tax levy for the year 2025
- e) By-Law 25-07 being a by-law to authorize temporary borrowing for the year 2025
- f) By-Law 25-08 being a by-law approving extension of budget expenditure

10. NOTICES OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 25-09 being a by-law to confirm the proceedings of Council at its meeting held January 15th, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT



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January 10, 2025

Meeting of January 15, 2025

Council Report

**SUBJECT: NOTICE OF INTEGRITY COMMISSIONER REPORTS –
FEBRUARY 5TH, 2025 REGULAR COUNCIL MEETING**

RECOMMENDATION: That Council receive the report regarding notice of Integrity Commissioner report being brought to the February 5th, 2025, Regular Council meeting for information purposes, and that Council direct staff to schedule with the Integrity Commissioner to attend the February 5th, 2025, Regular Council meeting to provide explanation of the report received and answer any questions.

On January 10th, 2025, the Clerk was forwarded x1 Report with x1 Cover Letter from Cunningham Swan, the Township's Integrity Commissioner.

Per the Township's Integrity Commissioner Inquiry Protocol states:

"8.3 Report to Council or Local Board

Upon receipt of the Report, the Clerk shall indicate, on the regular agenda of Council or the Local Board, notice of intent from the Integrity Commissioner to submit a Report for consideration at the following regular meeting."

Per all Reports received from Cunningham Swan:

"Should Council desire, the Integrity Commissioner is prepared to attend virtually at the open session meeting to present the report and answer any questions from Council"

Prepared/Submitted by: Rachel Jean Schneider, Municipal Clerk/Deputy Treasurer