



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

Consent Agenda

 - a) Email from MECP Environmental Policy Branch regarding the Excess Soil Regulation
 - b) 2024 Sparkle Festival Winners

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