



Agenda

Special Meeting of Council

Corporation of the Township of The North Shore

Monday, January 15th, 2024

5:00 PM

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

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87468311386?pwd=YTAzMjZDWmY1WEtPdGdNdHNCenRqUT09>

Meeting ID: 874 6831 1386

Passcode: 493975

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 - MAYOR
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
6. COUNCIL MEMBERS REPORT
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil
9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
10. NOTICES OF MOTION
11. CLOSED SESSION

To move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv. (d) labour relations or employee negotiations
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- vi. (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- viii. (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- xi. (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Designated Clerk

For the purpose of human resource matters.

12. REPORT FROM CLOSED SESSION
13. CONFIRMATORY BY-LAW

By-law 24-03 being a by-law to confirm the proceedings of Council at its meeting held January 15th, 2024, be read a first, second and third time enacted and passed.

14. ADJOURNMENT



January 9th, 2024

To whom it may concern:

I, Rachel Jean Schneider, per Section 228(4) of the Municipal Act 2001, delegate in writing my duties as Clerk for the Township of The North Shore to Pam Lortie of the Town of Spanish for the Special Council Meeting scheduled on January 15th, 2024, at 5pm.

Rachel Jean Schneider, Clerk/Deputy Treasurer
Township of The North Shore
705-849-2213, Ext 204
municipalclerk@townshipofthenorthshore.ca

The Corporation of the Township of The North Shore
P.O. Box 108, 1385 Highway 17
Algoma Mills, Ontario P0R 1A0
(705) 849-2213 ★ Fax: (705) 849-2428

BY-LAW 24-03

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

**Being a bylaw to confirm the proceedings of Council
at its Special Council Meeting of January 15th, 2024.**

The Council of the Corporation of the Township of The North Shore hereby enacts as follows:

WHEREAS Section 5(3) of the *Municipal Act, 2001, S. O. 2001, c.25*, as amended requires municipal Council to exercise a municipal power including a municipality's capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Corporation of the Township of the North Shore deems it desirable to confirm the proceedings of Council at its Special Council Meeting of January 15th, 2024.

NOW THEREFORE the Council of the Corporation of the Township of the North Shore hereby enacts as follows:

1. That each motion, resolution, and other action passed and taken by the Council at its Special Council meeting of January 15th, 2024, is hereby adopted, and ratified and confirmed.
2. The Head of Council and the proper officers of the Corporation of the Township of the North Shore are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk, or if absent, the designate, are hereby directed to affix the Corporate Seal of the Municipality to all such documents.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED
THIS 15th DAY OF JANUARY 2024.**

Tony Moor, Mayor

Pam Lortie, Designated Clerk for the
January 15th, 2024 Special Council meeting