



Agenda

Special Meeting of Council
Corporation of the Township of The North Shore
Friday, January 3rd, 2025
10:00 AM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86599653395?pwd=Xzo5IOixolsdwWbOCYRKHetTt6a8lu.1>

Meeting ID: 865 9965 3395

Passcode: 447310

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
5. ADOPTION OF MINUTES
6. COUNCIL MEMBERS REPORT
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS

<u>Consent Agenda</u>	Nil
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8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) - Nil
9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - a) By-Law 25-01 being a by-law to appoint an Interim Treasurer for the Corporation of the Township of The North Shore
10. NOTICES OF MOTION Nil
11. CLOSED SESSION Nil
12. REPORT FROM CLOSED SESSION
13. CONFIRMATORY BY-LAW
By-law 25-02 being a by-law to confirm the proceedings of Council at its meeting held January 3rd, 2025, be read a first, second and third time enacted and passed.
14. ADJOURNMENT