



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, July 17th, 2024
6:00 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87933298328?pwd=vBKyu8p30YeSpiSaaODQQi0lZdANoZ.1>

Meeting ID: 879 3329 8328

Passcode: 077232

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**
 - a) Minutes of the Special Budget meeting of May 13th, 2024
 - b) Minutes of the Special meeting of June 13th, 2024
 - c) Minutes of the Regular meeting of June 19th, 2024
 - d) Minutes for the Special meeting of June 26th, 2024
- 6. COUNCIL MEMBERS REPORT**
 - a) T. Simon - Blind River Public Library
 - b) T. Simon - Recreation Committee - Canada Day
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Dockage at Cookhouse boat launch
 - b) ELNOS Candidate Nomination 2024-2025
 - c) Expense Claim(s) - Month of June 2024
 - d) Notice of Integrity Commissioner Reports - August 14th, 2024, Regular Council meeting
 - e) 2024 Capital Budget Presentation

- f) 2nd Quarter Reports - Senior Staff
- g) Variance Report - 2nd Quarter
- h) Tax and Water/Wastewater Receivables - 2nd Quarter
- i) Procedure By-Law Amendment report - Question Period

Consent Agenda

- a) Letter regarding the Aggregates Resource Act
- b) AMO's Secretary-Treasurer's Report AMO Nominations
- c) Letter regarding the Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act 2024 (Bill 185)
- d) Letter regarding Engagement on Proposed Modernization of the Emergency Management and Civil Protection Act
- e) Letter from NRF regarding possible changes to the Forest Fires Prevention Act

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

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-32 being a by-law to adopt the Acceptable Use Policy for the Corporation of the Township of The North Shore
- b) By-Law 24-33 being a by-law to authorize the Clerk and the Mayor to sign a renewed Canada Community-Building Fund, 2024-2034 Funding Agreement between the Association of Municipalities of Ontario (AMO) and the Corporation of the Township of The North Shore

10. NOTICES OF MOTION Nil

11. CLOSED SESSION

To move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- 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, Clerk, Public Works Manager/Fire Chief

For the purpose of legal matters and human resource matters

12. REPORT FROM CLOSED SESSION

13. CONFIRMATORY BY-LAW

By-law 24-34 being a by-law to confirm the proceedings of Council at its meeting held July 17th, 2024, be read a first, second and third time enacted and passed.

14. ADJOURNMENT