



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Tuesday, June 3rd, 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/89239766092?pwd=faWHBdY1AgnEM5hR5tHA1SRzk1e8d4.1>

Meeting ID: 892 3976 6092

Passcode: 006476

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 Regular meeting of May 21st, 2025
 - b) Minutes of the Special meeting of May 22nd, 2025
- 6. COUNCIL MEMBERS REPORT**
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Town Hall Meeting - Requests for Feedback from Council
 - b) Notice of Integrity Commissioner Reports - June 18th, 2025, Regular Council meeting

Consent Agenda

- a) Letter from Ministry of Solicitor General regarding the review of the OPP cost recovery model as set out in the Ontario Regulation 413/23
- b) Surplus Assets - Sealed Bids due June 12th, 2025, at 2pm
- c) Letter from Ministry of Natural Resources regarding geologic carbon storage
- d) Email from Ministry of the Environment, Conservation and Parks regarding Ontario Regulation 63/16 and Ontario Regulation 387/04
- e) Bill Rosenberg - Speech to Parliament on letter head regarding the North Shore Firefighter Challenge

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

- a) Integrity Commissioner Inquiry Protocol

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

10. NOTICES OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION

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

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (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
- (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, Interim Treasurer

For the purpose of human resource matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 25-25 being a by-law to confirm the proceedings of Council at its meeting held June 3rd, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT