



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, March 5th, 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/85824997348?pwd=33VbF5jU1fsVnhVzocSGZCBfyWIP08.1>

Meeting ID: 858 2499 7348

Passcode: 103729

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**
 - a) Bio Diffusion Technologies (BDT)
5. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular meeting of February 18th, 2025
6. **COUNCIL MEMBERS REPORT**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Recreation Committee report - Family Day
 - b) Resolution of Support - AMO Social and Economic Prosperity Review
 - c) Policy Review - S1- Disposal of Surplus and Obsolete Goods
 - d) 2024 Council Remuneration

Consent Agenda

8. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
 - a) Petition Policy

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-13 being a by-law to approve a Town Hall Meetings Policy for the Corporation of the Township of The North Shore.

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
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (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 legal and human resource matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 25-14 being a by-law to confirm the proceedings of Council at its meeting held March 5th, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT