



## Agenda

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Regular Meeting of Council  
Corporation of the Township of The North Shore  
Wednesday, May 1<sup>st</sup>, 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/86918603594?pwd=c0IYeDNMMGFmaTc5eGRGMGtCSHFmZz09>

Meeting ID: 869 1860 3594

Passcode: 543493

*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) MMAH - FIT review/presentation
5. **ADOPTION OF MINUTES**
  - a) Minutes of the Regular meeting minutes of April 17<sup>th</sup>, 2024
6. **COUNCIL MEMBERS REPORT - Nil**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - a) MAP Unit 1 - Course results for Clerk
  - b) Long-term Debt
  - c) Usage and Returning of Work-Related Items Policy
  - d) Canada Day 2024 Celebration
  - e) Acceptable Use Policy

Consent Agenda

Nil

8. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) - Nil**
9. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

**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
- 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, Fire Chief

For the purpose of legal and human resource matters

**12. REPORT FROM CLOSED SESSION**

**13. CONFIRMATORY BY-LAW**

By-law 24-21 being a by-law to confirm the proceedings of Council at its meeting held May 1<sup>st</sup>, 2024, be read a first, second and third time enacted and passed.

**14. ADJOURNMENT**