



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, May 21st, 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/85276989307?pwd=JTlFZbSB02U0UPzsAMVRjdz0ua4hqq.1>

Meeting ID: 852 7698 9307

Passcode: 907707

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 7th, 2025
 - 6. COUNCIL MEMBERS REPORT**
 - a) Councillor Welburn - Library Board - Hiring of High School Student
 - 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Budget and Tax Ratios
 - b) Election Planning
 - c) Tender Results - Pronto Water Treatment Plant UV Replacement
 - d) Resolution of Support- Opposition of Bill 5: Protecting Ontario by Unleashing Our Economy Act, 2025
 - e) Enforcement at Township of The North Shore Boat Launches
- Consent Agenda
- a) Rock Networks - Anchor Installation and Pole Replacement maps
 - b) Letter from OPP regarding organizational realignment
 - c) Letter of appreciation from Blind River Curling Club
 - d) Letter from Minister of Municipal Affairs and Housing regarding Bill 17

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

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 25-20 being a by-law to approve a Scent Free Workplace Policy for the Corporation of the Township of The North Shore.
- b) By-Law 25-21 being a by-law to levy and collect property taxes for the year 2025
- c) By-Law 25-22 being a by-law to adopt the estimates for all the sums required during the year 2025 for the purposes 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
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (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 25-23 being a by-law to confirm the proceedings of Council at its meeting held May 21st, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT