



# Agenda

---

**Special Meeting of Council**  
**Corporation of the Township of The North Shore**  
**Tuesday, November 19<sup>th</sup>, 2024**  
**6:00 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82316345721?pwd=bGJ2yLjZyuCVJ4IEilpJYKxhmZDQ8h.1>

Meeting ID: 823 1634 5721

Passcode: 858288

*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 meeting of October 11th, 2024
  - b) Minutes of the Regular meeting of October 15th, 2024
  - c) Minutes of the Special meeting of October 24th, 2024
- 6. COUNCIL MEMBERS REPORT**
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - a) Budget Presentation by Deputy Treasurer
  - b) 2025 Meeting Calendar
  - c) Memorandum of Understanding – Snowmobile Trail Land Use Permission – Blind River Sno Riders
  - d) December Holiday Office Closure 2024
  - e) 2025 Ontario Provincial Police Annual Billing Statement
  - f) Resolution of Support – OPP Costs 2025

**Consent Agenda**

- a) Memo from Ministry of the Environment, Conservation and Parks regarding a 34 day public comment period from October 18 – November 21, 2024 regarding amending Ontario regulation 409/19 – On-site and Excess Soil regulation and the Rules for Soil Management and Excess Soil Quality Standards.
- b) Memo from the Ministry of the Solicitor General regarding the process for cremations of unclaimed deceased persons
- c) Memo from Service Ontario regarding stillbirth package applications and the elimination of administrative fees for certified copies of stillbirth registrations

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

**9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

- a) By-Law 24-57 being a by-law to enter into an Agreement for the Provision of 9-1-1 Primary PSAP Services
- b) By-Law 24-58 being a by-law to adopt the Employee 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 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- 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, Deputy Treasurer

For the purpose of legal matters

**13. REPORT FROM CLOSED SESSION Nil**

**14. CONFIRMATORY BY-LAW**

By-law 24-59 being a by-law to confirm the proceedings of Council at its Special meeting held November 19<sup>th</sup>, 2024, be read a first, second and third time enacted and passed.

**15. ADJOURNMENT**