



## Agenda

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**Regular Meeting of Council**  
**Corporation of the Township of The North Shore**  
**Wednesday, October 1<sup>st</sup>, 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/89875347797?pwd=Bxr7HCNzvuJgo2lkVaqiYSqaW4YBo.1>

Meeting ID: 898 7534 7797

Passcode: 778365

*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 June 18<sup>th</sup>, 2025
  - b) Minutes of the Special meeting of September 2<sup>nd</sup>, 2025
- 6. COUNCIL MEMBERS REPORT**
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - a) Legal Fees to be paid - Invoice #204303
  - b) Notice of Integrity Commissioner Reports - October 15<sup>th</sup>, 2025, Regular Council meeting
  - c) Quarterly Reports - Second Quarter 2025 - Administration, Fire Department and Public Works
  - d) Treasury Department Activities - January 1 to June 30, 2025
  - e) Budget Variance - to June 30<sup>th</sup>, 2025
  - f) Sealed Bid Result - 1983 American LaFrance Fire Truck
  - g) Lauzon Village Road Culvert
  - h) Township of The North Shore Public Bulletin Boards
  - i) 70km on Highway 17 - section of Algoma Mills
  - j) Fire Protection Grant 2025-26
  - k) Hydro One - Vegetation Maintenance Program 2026 - Council permission requested

- l) Accessibility Policy
- m) Accessibility Plan - January 2026-January 2030
- n) Water Billing Request

Consent Agenda

- a) Letter from OPP regarding the distribution of Police Record Check revenue to Municipalities
- b) Email and document from the Ministry of the Environment, Conservation and Parks regarding changes to environmental permissions for storm water management works
- c) Letter to Mayor from Lafarge Canada Inc.
- d) Confederation College - Indigenous Reconciliation Action Plan
- e) MMAH - Proposed updates to the Projection of Methodology Guideline
- f) Letter from Ministry of the Environment, Conservation, and Parks regarding updates to their Compliance Policy
- g) Letter from the Ministry of Natural Resources regarding the proposed Geologic Carbon Storage Act
- h) Letter and information provided from Lauzon Aviation regarding the "Pathfinder Wind Project"

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

- a) Town Hall Meetings - Suspension of Section 4.7 of the Township of The North Shore Procedure By-Law, hiring of moderator, and approval of alternative public meeting format for Town Hall Meeting

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

- a) By-Law 25-30 being a by-law to temporarily suspend the Town Hall Meetings Policy

**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, Fire Chief

For the purpose of legal and human resource matters

**13. REPORT FROM CLOSED SESSION**

**14. CONFIRMATORY BY-LAW**

By-law 25-30 being a by-law to confirm the proceedings of Council at its meeting held October 1, 2025, be read a first, second and third time enacted and passed.

**15. ADJOURNMENT**