



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, September 18th, 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/81137591432?pwd=jCTaQChgUloEn35WG2ltVZAL5ezeLf.1>

Meeting ID: 811 3759 1432

Passcode: 120627

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 for the Regular meeting of September 4th, 2024
 - b) Minutes of the Special meeting of September 6th, 2024
6. **COUNCIL MEMBERS REPORT**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) PUC Proposal - Engineering Services
 - b) Serpent River and Pronto Water Treatment Plant Grant Update
 - c) Other Grants Update

Consent Agenda
8. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) - Nil**
 - a) Insurance Renewal - 2024-2025
 - b) Cookhouse Boat Launch and letters from the public

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-47 being a by-law to adopt the Staff and Council as Volunteer Firefighters Policy for the Corporation of the Township of The North Shore
- b) By-Law 24-48 being a by-law to adopt the Employee Right to Disconnect Policy for the Corporation of the Township of The North Shore

10. NOTICES OF MOTION

11. QUESTION PERIOD

12. CLOSED SESSION

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 24-49 being a by-law to confirm the proceedings of Council at its meeting held September 18th, 2024, be read a first, second and third time enacted and passed.

15. ADJOURNMENT