



Agenda

**Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, September 4th, 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/82075822737?pwd=tUU9NUN3dW0lOzuTarKshHqXo4YjB2.1>

Meeting ID: 820 7582 2737

Passcode: 766399

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 August 9th, 2024
 - b) Minutes for the Regular meeting of August 14th, 2024
 - c) Minutes of the Special Meeting of August 16th, 2024
 - d) Minutes of the Special Meeting of August 29th, 2024
- 6. COUNCIL MEMBERS REPORT**
- 7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Employee Right to Disconnect Policy
 - b) Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day 2024
 - c) Donation of Withheld Council Remuneration
 - d) Legal Fees to be Paid - Invoice #964987
 - e) Staff and Council as Volunteer Firefighters Policy
 - f) Ministry of Labour Field Visit Report dated August 19th, 2024
 - g) Resolution of Support - Women of Ontario Say No
 - h) Recommendations to council from cemetery committee - community war memorial funding application for grant and purchase of war memorial

Consent Agenda

- a) Hydro One North Shore Link Project Community open house invitation information
- b) Letter from the Office of the Deputy Minister and Commissioner of Emergency Management regarding the Community Emergency Preparedness Grant Round 2 launching late September 2024

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

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

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
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- 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

For the purpose of legal matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 24-45 being a by-law to confirm the proceedings of Council at its meeting held September 4th, 2024, be read a first, second and third time enacted and passed.

15. ADJOURNMENT