



# Agenda

**Special Meeting of Council**  
**Corporation of the Township of The North Shore**  
**Thursday, May 22<sup>nd</sup>, 2025**  
**6:30 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88422057060?pwd=QaaAwCB7zXxc7PrFovDsRHAK3QGmam.1>

Meeting ID: 884 2205 7060

Passcode: 193033

*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 - MAYOR**
2. **APPROVAL OF AGENDA**
3. **DISCLOSURES OF PECUNIARY INTEREST**
4. **PRESENTATIONS/DELEGATION**
5. **ADOPTION OF MINUTES**
6. **COUNCIL MEMBERS REPORT**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
8. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)** Nil
9. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**
10. **NOTICES OF MOTION**
11. **CLOSED SESSION**

To move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv. (d) labour relations or employee negotiations
- 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, Interim Treasurer, Treasurer Candidate

For the purpose of human resource matters.

12. **REPORT FROM CLOSED SESSION**
13. **CONFIRMATORY BY-LAW**

By-law 25-24 being a by-law to confirm the proceedings of Council at its meeting held May 22<sup>nd</sup>, 2025, be read a first, second and third time enacted and passed.

14. **ADJOURNMENT**