Agenda

Regular Meeting of Council

Corporation of the Township of The North Shore
Wednesday, December 17, 2025
6:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/89466152624?pwd=kCraYRTVHyZOBrpbf6abxEl4br4h1a.1

Meeting ID: 894 6615 2624
Passcode: 540065

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 November 19, 2025
   b) Minutes of the Special meeting of December 10, 2025
6. COUNCIL MEMBERS REPORT
   a) Councillor Richard Welburn – Report and proposed letter to the Ministry of the Environment, Conservation and Parks regarding changes to the Conservation Authorities Act
   b) Councillor Richard Welburn – Verbal report regarding the Blind River Public Library Board updates
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
   a) Appointment to Environmental Committee
   b) Appointment to Environmental Committee
   c) Appointment to Environmental Committee
   d) Appointment to Environmental Committee
   e) Appointment to Environmental Committee
   f) Appointment to Property Standards Appeals Committee
   g) Office Unforeseen Incidents Policy
   h) Resolution of Support – Bail Reform
   i) Variance Report – to end of November 2025
   j) Restricting Council member attendance to ZOOM only – emails between Clerk and Integrity Commissioner Tony Fleming – as requested by Councillor Welburn

k) Letter from the Fire Chief
l) Integrity Commissioner Complaint Statistics – January 1, 2024 – December 3, 2025
m) 2026 Ontario Provincial Police Annual Billing Statement
n) Proposed letter to Member of Parliament Terry Sheehan from the Township of The North Shore – Changes to the Canada Post Corporations Act Bill C-15
o) Resolution of Support – Proposed Amendments to the Conservation Authorities Act

Consent Agenda
a) Letter to Mayor from Saugeen First Nation #29 regarding their child well being law Zaag'idiwin
b) Email from Ministry of Natural Resources seeking feedback on regulatory changes to Black Bear Management in Ontario
c) Letter from Ministry of Municipal Affairs and Housing regarding changes made to the Planning Act
d) Letter from FONOM regarding NOMA and FONOM attendance at Northern Ontario Hill Days in Ottawa
e) Letter from the Ministry of the Environmental, Conservation and Parks regarding an update on the proposed environmental assessment regulation for Municipal infrastructure
f) Letter from the Ministry of the Solicitor General regarding the 2026 OPP Annual Billing Statements

8. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS
a) December Holiday office closure 2025
b) Canada Day Report and recommendation from the Recreation Committee

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 (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

For the purpose of legal and human resource matters

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW
By-law 25-41 being a by-law to confirm the proceedings of Council at its meeting held December 17, 2025, be read a first, second and third time enacted and passed.

15. ADJOURNMENT