



Agenda

**Special Meeting of Council
Corporation of the Township of The North Shore
Monday, May 13th, 2024
6:00 PM**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86062951842?pwd=RHU5azcwWHBtdTh1UVpKVfVYL2tDQT09>

Meeting ID: 860 6295 1842

Passcode: 575981

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. ADDITIONS TO THE AGENDA**
- 3. DISCLOSURES OF PECUNIARY INTEREST**
- 4. PRESENTATIONS/DELEGATION Nil**
- 5. ADOPTION OF MINUTES**
 - a) Minutes of the April 29th, 2024, Special Budget Meeting
- 6. COUNCIL MEMBERS REPORT Nil**
- 7. CLERK'S REPORT Nil**
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) Waste Management
 - b) 2024 Budget Presentation by the Deputy Treasurer/By-Law direction
 - b) Next budget meeting June 3rd, 2024
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil**
- 10. INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS Nil**
- 11. NOTICES OF MOTION Nil**
- 12. CLOSED SESSION Nil**
- 13. REPORT FROM CLOSED SESION Nil**
- 14. CONFIRMATORY BY-LAW**

By-law 24-22 being a by-law to confirm the proceedings of Council at its Special meeting held May 13th, 2024, be read a first, second and third time enacted and passed.
- 15. ADJOURNMENT**