



Agenda

Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, October 7, 2026
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86445898038?pwd=BdHAaiR66zG3YGfLvjUGHmzb07bObG.1>

Meeting ID: 864 4589 8038
Passcode: 620861

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.

Land Acknowledgement

Aanii/boozhoo

We acknowledge and give thanks to the land on which we live and work, and to the people who have cared for it. This land is the traditional territory of the Anishinaabeg Nation of the Robinson-Huron Treaty.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
 - a) Regular meeting of Council - September 2, 2026
 - b) Regular meeting of Council - September 16, 2026
6. COUNCIL MEMBERS REPORT
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - a) Cemetery Committee - Bench
 - b) Cemetery Committee - Remaining Budget
 - c) Report - Integrity Commissioner
 - d) Report - Budget Variance
 - e) Report - Capital Activity
 - f) Report - Insurance Renewal
 - g) Report - Escribe Quote
 - h) Report - SCADA/PLC replacement/upgrade - Pronto Water Treatment Plant
 - i) Report - Terms of Reference - Compliance Audit Committee

- j) Support - Trent Hills
- k) Support - City of Hamilton
- l) Support - South Huron

8. CONSENT AGENDA

- a) FONOM Press Release - Northern Highways
- b) FONOM Press Release - Bail Reform
- c) Algoma Public Health - Board Minutes
- d) Algoma DSAB - Housing and Homelessness Plan
- e) Algoma DSAB - Housing and Homelessness Plan - Flyer
- f) MNRF - Aggregate Resources Act Permit Application #625990
- g) POA Audit Report
- h) POA Annual Report
- i) FONOM Press Release - Investment in Northern Manufacturing

9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 26-42 Appoint a Compliance Audit Committee

11. NOTICES OF MOTION

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
- (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
- (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 human resource matters and legal matters with Council and the Acting Clerk in Attendance

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 26-43 being a by-law to confirm the proceedings of Council at its meeting held October 7, 2026, be read a first, second and third time enacted and passed.

15. ADJOURNMENT