



Agenda

Regular Meeting of Council
Corporation of the Township of The North Shore
Wednesday, September 2, 2026
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82649336498?pwd=SadyXqvmLSRN9a52gCWpdiLavXTQ6j.1>

Meeting ID: 826 4933 6498
Passcode: 226471

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.

**Immediately prior to the Council meeting, there will be a meeting of the Committee of Adjustment
Please see separate agenda**

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**
 - a) G. St-Aubin - Speed Limit - Hwy 538
- 5. ADOPTION OF MINUTES**
 - a) Regular meeting of Council - September 2, 2026
- 6. COUNCIL MEMBERS REPORT**
 - a) Councillor Welburn - Pater Boat Launch
 - b) Councillor Welburn - Hwy 17 entrances

7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS

- a) Cemetery Committee - Bench
- b) Cemetery Committee - Remaining Budget
- c) Report - Budget Variance
- d) Report - Capital Activity
- e) Report - Insurance Renewal
- f) Report - Escribe Quote
- g) Report - SCADA/PLC replacement/upgrade - Pronto Water Treatment Plant
- h) Report - Terms of Reference - Compliance Audit Committee
- i) Support - Trent Hills

8. CONSENT AGENDA

- a) MMAH - Consultation on Municipal Accountability Act, 2026
- b) Arthritis Society Canada - National Seniors Day
- c) FONOM Press Release - Bail Reform
- d) FONOM Press Release - Northern Highways

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

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 September 16, 2026, be read a first, second and third time enacted and passed.

15. ADJOURNMENT