

UNAPPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday March 20, 2024

North Shore Community Centre

1 CALL TO ORDER

2 APPROVAL OF THE AGENDA

2.1 Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3 APPROVAL OF THE MINUTES

3.1 Regular council meeting on February 21, 2024

3.2 Public meeting January 25, 2024 (rezoning)

3.3 Public meeting March 6 (budget consultation)

3.4 Business arising from the minutes

4 Delegations, Speakers, and Public Input

5 REPORTS

5.1 CAO Report

5.2 Finance and Infrastructure Report

5.3 Planning Board and Development Permit Report

5.4 Emergency Measures Organization Report

5.5 Recreation and Community Engagement Report

5.6 Water, Bays & Environment Report

5.7 Stanhope Potable update

(Approval of Reports)

6 NEW BUSINESS

6.1 RFD-2024-002 Resolution to set tax rates for groups (commercial, non-commercial)

6.2 RFD-2024-003: adoption of 2024-25 Operating Budget

6.3 RFD-2024-004: adoption of the 2024-25 Capital Budget and 5-year Capital Expenditure Plan

6.4 RFD-2024-05 Appoint Municipal Electoral Officer (MEO) and deputy MEO

6.5 RFD-2024-006 First reading of Code of Conduct Bylaw (2024-01)

6.6 RFD-2024-007 CRA access

6.7 RFD-2024-008 Council meeting schedule

6.8 Date for by-election

6.9 Committee appointments

6.10 Contract for Mighty Oaks

6.11 Potable water supply issue

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7 IN CAMERA SESSION: MGA - 119. Closed meetings

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved;

(d) human resource matters, including labour relations or employee negotiations;

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations.

(f) The review of legal advice;

8 NEXT MEETING April 10 or 17, 2024 6:30pm North Shore Community Centre

9 ADJOURNMENT

DRAFT