

# UNAPPROVED AGENDA

## *Regular Council Meeting – Rural Municipality of North Shore*

*6:30 pm Wednesday April 17, 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 March 20, 2024

3.2 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-2024-009 SECOND reading of Code of Conduct Bylaw (2024-01)

6.1.1 Motion to read

6.1.2 Approval of reading

6.1.3 Adoption of bylaw

6.2 RFD-2024-010 Rural Growth Initiative application

6.3 RFD-2024-011 Assign cheque signing authority for CAO backup

6.4 Discussion of Land Use Bylaw and development permitting

6.5 David Latimer landing on Cass's Pond

6.6 Unsightly property bylaw

### **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 Additional NEW BUSINESS**

8.1 Appointments to committees

**9 NEXT MEETING May 8, 2024 6:30pm North Shore Community Centre**

**10 ADJOURNMENT**

DRAFT