

UNAPPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday May 8, 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 April 17, 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-2024-012 Cheque signing authority

6.2 RFD-2024-013 Update Schedule C of Land Use Bylaw regarding fees

6.3 RFD-2024-014 Update Schedule A of Fees bylaw

6.4 RFD-2024-015 Liquor license request

6.5 RFD-2024-016 Appoint new DMEO

6.6 By-Election update

6.7 Mighty Oaks contract

6.8 Terms of reference for Planning Board

6.9 Rural Growth Initiative application

6.10 Lighting on the Bayshore walkway

6.11 “Grandfather Clause” about existing smaller lots & septic issues

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:

(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 June 12, 2024 6:30pm North Shore Community Centre

9 ADJOURNMENT

DRAFT