# **UNAPPROVED AGENDA**

## Special Council Meeting – Rural Municipality of North Shore 6:30 pm Wednesday August 21, 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 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: (f) The review of legal advice;

#### 4 NEW BUSINESS

- 4.1 RFD-2024-026 Issuing an order
- 5 NEXT MEETING Regular Council Meeting on September 11, 2024 6:30pm North Shore Community Centre
- 6 ADJOURNMENT