

# UNAPPROVED AGENDA

**Special Council Meeting – Rural Municipality of North Shore**

**6:30 pm Wednesday October 2, 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:*

*(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 conduct of existing or anticipated legal proceedings or the review of legal advice;*

**4 NEW BUSINESS**

4.1 RFD-024-028 Appointing a Development Officer

**5 NEXT MEETING Regular council meeting on October 9, 2024 6:30pm North Shore Community Centre**

**6 ADJOURNMENT**