

UNAPPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday November 13, 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 October 9, 2024

3.2 Business arising from the minutes.

4 REPORTS

4.1 CAO Report

4.2 Finance and Infrastructure Report

4.3 Planning Board and Development Permit Report

4.4 Emergency Measures Organization Report

4.5 Recreation and Community Engagement Report

4.6 Water, Bays & Environment Report

4.7 Stanhope Potable water update

(Approval of Reports)

5 NEW BUSINESS

5.1 RFD-2024-031 First reading of Tax Rate Groups Bylaw (2024-02)

5.2 RFD-2024-032 Update Schedule A of Fees Bylaw to incorporate HST

6 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;

7 NEXT MEETING Regular council meeting, December 11, 2024 6:30pm North Shore Community Centre

8 ADJOURNMENT