

UNAPPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday January 22, 2025

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 December 18, 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 Wellness Committee Report

5.6 Water, Bays & Environment Report

5.7 Stanhope Potable water update

(Approval of Reports)

6 NEW BUSINESS

6.1 RFD-2025-001 – Appointing a Development Officer

6.2 RFD-2025-oo2 – Selecting a New Auditor for Annual Financial Statements

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 Regular council meeting on February 19, 2025, 6:30pm North Shore Community Centre

9 ADJOURNMENT