

UNAPPROVED AGENDA

Regular Council Meeting– Rural Municipality of North Shore

June 18, 2025, 6:30 pm

North Shore Community Centre

1 CALL TO ORDER & Welcome the Public

2 APPROVAL OF THE AGENDA

2.1 Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3 APPROVAL OF THE MINUTES

3.1 Approval of minutes from May 21, 2025, Regular Council Meeting

3.2 Business arising from the minutes

4 Delegations, Speakers, and Public Input

TEXT.

5 REPORTS

5.1 CAO Report

5.2 Finance & Infrastructure Report

5.3 Planning Board & Development Report

5.4 Emergency Measures Organization Report

5.5 Wellness & Engagement Committee Report

5.6 Covehead & Tracadie Bay Enhancement

(Approval of Reports)

6 NEW BUSINESS

6.1 Bylaw Procedure (out of date)

6.2 Signing Authorization for CAO – Wilhelm Hermes for Regular bank account, Master Card, Revenue Canada etc.

6.3 By Law Election Date

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:

(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved;

(b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved;

(c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation;

(c.1) personal information that is protected under the Freedom of Information and Protection of Privacy Act R.S.P.E.I. 1988, Cap. F-15.01, if that Act applies;

(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;

(g) the conduct of an investigation under, or enforcement of, an Act or bylaw;

(h) information which, if disclosed, could prejudice security and the maintenance of the law.

8 NEXT MEETING July 23, 2025, 6:30 pm, North Shore Community Centre

9 ADJOURNMENT