

UNAPPROVED AGENDA

Special COUNCIL– Rural Municipality of North Shore

July 30, 2025 @ 6:30 pm

North Shore Community Centre

1 CALL TO ORDER And Welcome the Public

2 APPROVAL OF THE AGENDA

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

3 Approval of Minutes

3.1 Regular Council – June 18, 2025

3.2 Business arising from minutes

4 Delegations, Speakers, and Public Input

5 Reports

5.1 CAO Report

5.2 Finance & Infrastructure Report

5.3 Planning Board & Development Report

5.4 Emergency Measure Organization Report

5.5 Wellness & Engagement Report

5.6 Covehead & Tracadie Bay Enhancement Report

6 NEW BUSINESS - Second Reading for

6.1 Community Garden

6.2 Parcel # 135061 & 135046 -Stanhope from Agriculture to Residential

6.3 Parcel # 135228- Friston Road from Agriculture to Residential

6.4 Parcel #1183227 – Corran Ban from Institutional to Commercial

6.5 Mobile Food Trucks at Grand Tracadie & NSCC

6.6 Floating Docks

6.7 Land behind Grand Tracadie school to be improved and added to Gas Tax Fund Program

6.8 Smoking on Property (addition)

7 IN CAMERA SESSION: MGA – 119. CLOSED MEETING

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 TBD, North Shore Community Centre

9 ADJOURNMENT