

# UNAPPROVED AGENDA

## *Regular Council Meeting – Rural Municipality of North Shore September 17, 2025@ 6:30 pm 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– July 30, 2025

3.2 Special Council – August 5, 2025

3.3 Special Council – September 3, 2025

3.4 Business arising from the minutes

### **4 IN CAMERA SESSION: MGA - 119. Closed meetings**

#### **4.1 Key Murray Law Firm Representatives.**

Lawyer advises about amendment to current by-law via zoom

### **5 Delegations, Speakers, and Public Input**

### **6 REPORTS**

6.1 CAO Report

6.2 Finance & Infrastructure Report

6.3 Planning Board & Development Report

6.4 Emergency Measure Organization Report

6.5 Wellness & Engagement Report

6.6 Covehead & Tracadie Bay Enhancement Report

(Approval of Reports)

### **7 NEW BUSINESS**

7.1 Decomposition of septic systems

7.2 Quote for fencing by Eastern Fence for Multi-Purpose Area

### **8 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.*

**9 NEXT MEETING , North Shore Community Centre**

**10 ADJOURNMENT**