

# UNAPPROVED AGENDA

## *Special Council – Rural Municipality of North Shore*

*September 3, 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 Special Council Minutes – 2025-08-05

3.2 Business arising from the minutes

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

#### **5 NEW BUSINESS**

5.1 Decision of By-Election date.

5.2 Appointing of MEO and Deputy MEO

#### **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:*

*(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.*

#### **7 September 17, 2025 at 6:30 pm North Shore Community Centre**

#### **8 ADJOURNMENT**