## **UNAPPROVED AGENDA**

## Special Council Meeting – Rural Municipality of North Shore 6:30 pm Wednesday May 15, 2024 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 New Business
  - 3.1 Rezoning of PID 575910 (Shaw) from Agricultural (A) to Residential (R) to public meeting.
  - 3.2 Rezoning of PID 818906 (Roberts) from Agricultural (A) to Residential (R) to public meeting.
- 4 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;
- (f) the conduct of existing or anticipated legal proceedings or the review of legal advice.
- 5 NEXT MEETING February 21, 2023, 6:30pm North Shore Community Centre
- **6 ADJOURNMENT**

