

UNAPPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday July 10, 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 APPROVAL OF THE MINUTES

3.1 Regular council meeting on May 8, 2024

3.2 Regular council meeting June 19, 2024

3.3 Special council meeting July 3, 2024

3.4 Business arising from the minutes.

4 REPORTS

4.1 CAO Report

4.2 Finance and Infrastructure Report

4.3 Planning Board and Development Permit Report

4.4 Emergency Measures Organization Report

4.5 Recreation and Community Engagement Report

4.6 Water, Bays & Environment Report

4.7 Stanhope Potable update

(Approval of Reports)

5 NEW BUSINESS

5.1 RFD-2024-024 Rezoning of 575910 from Agriculture to Residential

5.2 Grant for infrastructure #2

5.3 Road safety concerns

5.4 Unsightly property

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:

(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 review of legal advice;

7 NEXT MEETING Regular Council Meeting on September 11, 2024 6:30pm North Shore Community Centre

8 ADJOURNMENT