

UNAPPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

March 19, 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 – February 19, 2025.

3.2 Business arising from the minutes

4 REPORTS

4.1 CAO update

4.2 Finance and Infrastructure Report

4.3 Planning Board and Development Report

4.4 Emergency Measures Organization Report

4.5 Wellness Committee Report

(Approval of Reports)

5 NEW BUSINESS

5.1 RFD-2025-04 Approve Operational Budget

5.2 RFD- 2025-05 Approval of Capital Budget

5.3 RFD-2025-06 Approve 2025-26 Tax Rates

5.4 RFD-2025-07 Appointment of Finance Chair

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;

7 NEXT MEETING April 16, 2025, 6:30 pm, North Shore Community Centre

8 ADJOURNMENT