

**UNAPPROVED AGENDA**  
***Regular Council Meeting – Rural Municipality of North Shore***  
**6:30 pm Wednesday September 13, 2023**  
**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 FROM**

- 3.1. REGULAR COUNCIL MEETING – July 12, 2023
- 3.2. 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-2023-033: Mighty Oaks expansion, storage room to a baby room
- 5.2. RFD-2023-034: Rec committee re upgrade soccer field for flag football
- 5.3. RFD-2023-036: Rec committee re sports field maintenance
- 5.4. RFD-2023-037: Community signage policy
- 5.5. RFD-2023-038: Finance and Infrastructure committee recommends capital projects
- 5.6. RFD-2023-039: Changes to resolution numbering system
- 5.7. General Borrowing Bylaw – Second reading

**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 October 11, 2023 6:30pm North Shore Community Centre****8. ADJOURNMENT**

*September 13, 2023 Regular Council Meeting Agenda, Rural Municipality of the North Shore*  
**UNAPPROVED**