

Agenda

Regular Meeting of Council
Township of The North Shore
January 12, 2009
4:30 PM
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDENDUM
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATIONS
Mr. Ben Horner, Advisor Municipal Affairs and Housing re property taxes
5. ADOPTION OF MINUTES
Minutes of Regular Council Meeting held December 15, 2008
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Clerk
 - (a) OPP Contract renewal
 - (b) Council meeting start times
 - (c) Business Retention and Expansion (BR+E) re East Algoma GIS 2009 plans
 - ii. Treasurer
 - (a) Disbursements reports dated January 7, 2009 batches 217 to 222 and batch 1
 - iii. Others:
 - (a) Council expense claims for December 2008
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
9. NOTICES OF MOTION
10. QUESTIONS FROM THE FLOOR
11. MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

12. IN CLOSED SESSION

13. MOTIONS

14. CONFIRMATION BY-LAW

By-law 09-01 being a by-law to confirm the proceedings of council at its meeting held January 12, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT