

Agenda

Regular Meeting of Council
Township of The North Shore
January 26, 2009
4:30 PM
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDENDUM
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATIONS
Representatives from the Ontario Ministry of Transportation will make a presentation to council regarding speed limits through the township.
5. ADOPTION OF MINUTES
Minutes of Regular Council Meeting held January 12, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Treasurer
 - (a) Disbursements report
 - (b) 2009 Memberships
 - (c) MPAC 2009 billing
 - ii. Clerk
 - (a) Request for support Municipality of Temagami resolution re delay of 2009 assessments
 - iii. Others:
 - (a) Northeastern Fire Education Conference
 - (b) North Shore Fire Department attendance records
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - (a) By-law 09-02 a bylaw to authorize the Mayor and Clerk to execute an agreement with the Minister of Community Safety and Correctional Services for the provision of police services to the Township of The North Shore be read a first, second and third time, enacted and passed.
 - (b) By-law 09-03 being a by-law to regulate the procedures of the council of the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

- (c) By-law 09-05 being a by-law to establish and maintain reserve funds for The Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.
- (d) By-law 09-06 being a by-law to authorize temporary borrowing for the year 2009 be read a first, second and third time, enacted and passed.
- (e) By-law 09-07 being a by-law to appoint an auditor for The Corporation of the Township of The North Shore for the year 2009 be read a first, second and third time, enacted and passed.

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 09-04 a bylaw to confirm the proceedings of council at its meeting held January 26, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT