

Agenda

Regular Meeting of Council
Township of The North Shore
February 9, 2009
5:30 PM
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATIONS
Tracey Cooke, Stewardship Coordinator Ministry of Natural Resources re Ontario Stewardship Program
5. ADOPTION OF MINUTES
Minutes of Regular Council Meeting held January 26, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Roads Superintendent/BEO
 - (a) Bridge repairs Old Hydro Road
 - (b) 2009 Road resurfacing schedule
 - ii. Treasurer
 - (a) Disbursements reports February 4, 2009 batches 226 and 13 to 18
 - iii. Clerk
 - (a) MPAC Reassessment
 - (b) 2009 Sewer rates for Pronto East Subdivision
 - (c) Canada Summer Jobs 2009
 - (d) Attendance 2009 AMO conference
 - (e) FONOM resolution re increase to the Northern Communities Grant
 - (f) Support of EAGIS initiatives
 - (g) Attendance Blind River Development Corporation Bio-Economy workshop
 - iv. Others:
 - (a) Council expense claims
 - (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

9. NOTICES OF MOTION

10. QUESTIONS FROM THE FLOOR

11. MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

12. IN CLOSED SESSION

Council will proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.239(2) b) personal matters about an identifiable individual, including municipal or local board employees;

(a) Employee matter

13. MOTIONS

14. CONFIRMATION BY-LAW

By-law 09-08 being a by-law to confirm the proceedings of council at its meeting held February 9, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT