

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
March 23, 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
5. ADOPTION OF MINUTES  
Minutes of Regular Council Meeting held March 9, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
  - i. Mayor Pelky
    - (a) Petition "Say No to MPAC Re-inspection" (deferred from March 9, 2009 meeting)
  - ii. Treasurer
    - (a) Disbursements report batch 46 dated March 20, 2009
    - (b) Algoma District Homes for the Aged - 2009 Operating Levy
  - iii. Clerk
    - (a) OCWA Statement of Charges for 2008
    - (b) Authority to sign termination release with OCWA
    - (c) Reschedule public meeting re shared services
    - (d) EACMRC resolution re: reestablishment of passenger rail services
    - (e) EACMRC resolution re: establishment of an Invasive Species Centre
    - (f) Attendance ADMA meeting April 25, 2009
    - (g) Attendance AMO Saturday Series 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  
By-law 09-13 being a by-law to appoint a deputy chief for the North Shore Fire Department 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

BE IT RESOLVED THAT Council 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) Minutes of Closed Meeting held January 27, 2009

(b) Vacancy rebate application

(c) Application for employment

13. MOTIONS

14. CONFIRMATION BY-LAW

By-law 09-14 being a by-law to confirm the proceedings of council at its meeting held March 23, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT