

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
April 6, 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
  - (i) Laurie Kendrick re introduction of Fairness and Transparency Group
  - (ii) Randi Condi re tax rates
5. ADOPTION OF MINUTES  
Minutes of Regular Council Meeting held March 23, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
  - i. Treasurer
    - (a) Disbursements report batches 49 to 54 dated April 2, 2009
  - iii. Clerk
    - (a) Attendance FONOM-MMAH 2009 Municipal Conference
  - iv. Others:
    - (a) Councillor's expense claims
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS  
By-law 09-15 being a by-law to enter into an agreement with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs Building Canada Fund - Communities Component for the Serpent River water system distribution line replacement 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 09-16 being a by-law to confirm the proceedings of council at its meeting held April 6, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT