

Agenda

Regular Meeting of Council
Township of The North Shore
April 20, 2009
5:30 PM
Rockhaven School, Serpent River

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 April 6, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Council presentation re user fees
 - ii. Treasurer
 - (a) Attendance Municipal Financial Reporting for 2009 workshop
 - iii Clerk
 - (a) Building Canada Fund Communities Component Intake Two - Connectivity and Broadband category (information from closed meeting)
 - (b) Clerk's report re Enhancing Municipal Meetings
 - (c) Infrastructure Stimulus Fund application - Municipal Buildings category
 - (c) Enabling Accessibility Fund application
 - (d) AMO 2009 Annual convention
 - (e) Unsustainable water systems resolution 2009
 - (f) Canadian Institute for Environmental Law and Policy proposal
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 09-17 Being a by-law to confirm the proceedings of council at its meeting held April 20, 2009 be read a first, second and third time, enacted and passed.
15. ADJOURNMENT