

# Agenda

---

Regular Meeting of Council  
Township of The North Shore  
May 4, 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  
Mr. Dan Tonon of PUC will present the first quarter report to council regarding the Serpent River water treatment plant and the Pronto East Subdivision water treatment plant and septic system.
5. ADOPTION OF MINUTES  
Minutes of Regular Council Meeting held April 20, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
  - i. Roads Superintendent
    - (a) Amalgamated tender results 2009
  - ii. Treasurer
    - (a) 2008 Treasurer's Report
    - (b) Algoma District Municipal Association Membership Fee renewal
  - iii. Clerk
    - (a) April 14, 2009: Township of Sables-Spanish Rivers resolution requesting support for their petition that CBC reconsider its decision to cut 50% of CBC Radio positions across Northern Ontario or that the job cuts be done proportionately and fairly across the entire nation. Motion prepared
    - (b) March 27, 2009: North East Local Health Integration Network (NE LHIN) resolution requesting the implementation of the currently proposed Health-Based Allocation Model (HBAM) formula be stopped until an impartial and fair analysis is carried out. Motion prepared
    - (c) April 16, 2009: East Algoma Chiefs, Mayors and Reeves Council (EACMRC) resolution endorsing an application for federal and provincial infrastructure funding be made collectively by the short-line rail industry in Ontario and that passenger rail providers

be approached to being discussion on passenger rail service in the Sault-Sudbury corridor. Motion prepared

iv. Others:

- (a) North Shore Fire Department Attendance Reports
- (b) Council's expense claims for April 2009

7. NOTICES OF MOTION

8. QUESTIONS FROM THE FLOOR

9. MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

- (i) April 25, 2009: Mayor Pelky's report regarding the Algoma District Municipal Association meeting

10. 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) Application for employment North Shore Fire Department

11. MOTIONS

12. CONFIRMATION BY-LAW

By-law 09-18 being a by-law to confirm the proceedings of council at its meeting held May 4, 2009 be read a first, second and third time, enacted and passed.

13. ADJOURNMENT