

# Agenda

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## Regular Meeting of Council

Township of The North Shore

June 1, 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 May 4, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
  - i. Clerk
    - (a) Letter of invitation to Canadian Red Cross Representative to attend future Council meeting.
    - (b) Letter from Minister Responsible for Seniors re: Senior's Month
  - ii. Others:
    - (a) North Shore Fire Department Attendance Reports
    - (b) Council's expense claims for May 2009
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
  - (a) By-law #09-19 Being a by-law for establishing tax ratios
  - (b) By-law #09-20 Being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2009
9. MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)
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) Student Employment

**11. MOTIONS**

**12. CONFIRMATION BY-LAW**

By-law 09-21 being a by-law to confirm the proceedings of council at its meeting held June 1, 2009 be read a first, second and third time, enacted and passed.

**13. ADJOURNMENT**