

Agenda

Regular Meeting of Council
Township of The North Shore
June 15, 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 Special Council Meeting held May 14, 2009
 - Minutes of Special Council Meeting held May 19, 2009
 - Minutes of Special Council Meeting held May 20, 2009
 - Minutes of Special Council Meeting held May 21, 2009
 - Minutes of Regular Council Meeting held June 1, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Clerk
 - (a) Proposed summer meeting schedule whereby council will meet once per month in July and August and return to the normal schedule in September 2009
 - (b) Request form for municipalities wishing to meet with ministers at AMO 2009 conference
 - ii. Other
 - (a) Councillor expense sheet for May 2009
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - (i) By-law 09-19 being a by-law for establishing tax ratios be read a first, second and third time, enacted and passed.
 - (ii) 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 be read a first, second and third time, enacted and passed.
 - (iii) By-law 09-22 Being a by-law to amend By-law 09-03 Being a By-law to Regulate the Procedures of the Council of the Corporation of the Township of The North Shore 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;

- (i) Fire Department Remuneration Report for the period December 1, 2008 to May 31, 2009
- (ii) Revision of Job Description
- (iii) Draft Personnel Employee Discipline policy

13. MOTIONS

14. CONFIRMATION BY-LAW

By-law 09-23 being a by-law to confirm the proceedings of council at its meeting held June 15, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT