

Minutes

Special Meeting of Council
Township of The North Shore
June 18, 2008
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker
Jerry Pelchat
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, CAO/Clerk
Brenda Green, Treasurer/Deputy Clerk

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:30 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Pelky requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

PURPOSE

The meeting was called to adopt the following 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) Draft terms of reference for a community economic development strategic plan for the Township of The North Shore

MOTIONS ARISING FROM PURPOSE OF MEETING

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT By-law 09-19 being a by-law for establishing tax ratios be read a first, second and third time, enacted and passed.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT 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.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT at its meeting of June 18, 2009, council directed as follows:

1. that the clerk prepare a funding application as appropriate to complete a strategic plan.

"Carried"

ADJOURNMENT

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT this special meeting of Township of The North Shore municipal council held June 18, 2009 be adjourned.

"Carried"

The meeting adjourned at 5:55 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk