

Agenda

Regular Meeting of Council
Township of The North Shore
June 29, 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
 - a. L.Kendrick: Proposed changes to the existing ward/Councillor distribution
5. ADOPTION OF MINUTES
 - a. Minutes of Regular Meeting of Council held June 15 2009
 - b. Minutes of Special Meeting of Council held June 18, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Roads Superintendent
 - (a) Request for approval to order road sand for the 2009/2010 season
 - ii. Deputy Clerk
 - (a) Algoma Rail Service and upgrading the rail system
 - (b) Support for the expansion of cellular and broadband services
 - iii. Other
 - (a) Council Expense Claim
 - (b) Fire Department Attendance Records June 6, 18
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - (i) By-law 09-24 being a by-law to apply commercial, industrial and multi-residential class capping options for the year 2009 be read a first, second and third time, enacted and passed.
9. NOTICES OF MOTION
10. MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

11. IN CLOSED SESSION

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) Unsustainable Water Systems Committee Membership request
- (ii) Integrity Commissioner Appointment
- (iii) Clerk Absence

12. MOTIONS

13. CONFIRMATION BY-LAW

By-law 09-25 being a by-law to confirm the proceedings of council at its meeting held June 29, 2009 be read a first, second and third time, enacted and passed.

14. ADJOURNMENT