

Agenda

Regular Meeting of Council
Township of The North Shore
July 27, 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. R.Condi: Proposed changes to the existing ward/Councillor distribution
 - b. Brenda Lemay: Proposed changes to the existing ward/Councillor distribution
5. ADOPTION OF MINUTES
 - a. Minutes of Regular Meeting of Council held June 29, 2009
6. REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS
 - i. Request to change Councillor distribution
 - ii. Deputy Clerk
 - (a) Support for City of Elliot Lake's application for stimulus funds regarding a multi-purpose recreation facility.
 - (b) Support for the Algoma Manor Board and it's concerns for the delay in the Algoma Manor Redevelopment Project.
 - (c) Support for the Township of Stirling-Rawdon resolution regarding the costs of preparation for two Water Operational Plans.
 - (d) Support for the Town of Innisfil resolution regarding Ontario's Harmonized Sales Tax and how it affects Electricity Rates.
 - (e) Nomination to sit on the ADnet evaluation panel for the broadband RFP
 - (f) Request from ELNOS for a candidate to serve as a representative on the Board of Directors.
 - (g) Policy for an Integrity Commissioner - Scope and duties.
 - (h) Haldimand County Donation Request-Grand River Flood 2009.
 - (i) Realty Estate Listing
 - iii. Other
 - (a) Council Expense Claims
7. MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- (a) By-Law 09-26 Being a By-Law To Appoint an Integrity Commissioner

9. NOTICES OF MOTION

10. MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

- (a) East Algoma Chief's, Mayor's & Reeve's Council Meeting of July 9.
- (b) Meeting regarding Railway Closure

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) Minutes of Settlement

12. MOTIONS

13. CONFIRMATION BY-LAW

By-law 09-27 being a by-law to confirm the proceedings of council at its meeting held July 27, 2009 be read a first, second and third time, enacted and passed.

14. ADJOURNMENT