

# Agenda

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Regular Meeting of Council

Township of The North Shore

August 24, 2009

IMMEDIATELY FOLLOWING THE COMMITTEE OF ADJUSTMENT MEETING

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 July 27, 2009
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Roads Superintendent/BEO
    - (a) Engineer's report regarding tender results for Serpent River distribution lines replacement
    - (b) Proposed tender for new snow plough truck
  - ii. Others:
    - (a) Registration of Fire Chief for Critical Incident Stress Management Workshop
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS  
By-law 09-28 being a by-law to adopt a policy for the Township of The North Shore Integrity Commissioner Scope and Duties be read a first, second and third time, enacted and passed.
8. NOTICES OF MOTION
10. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
11. 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;

- (a) Offer to lease township property
- (b) Taxes written off

12. CONFIRMATION BY-LAW

By-law 09-29 being a by-law to confirm the proceedings of council at its meeting held August 24, 2009 be read a first, second and third time, enacted and passed.

15. ADJOURNMENT