

Agenda

Regular Meeting of Council
Township of The North Shore
September 8, 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 Regular Council Meeting held August 24, 2009
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Clerk
 - (a) Application for Zoning By-law amendment from Highway Motors and Tire Ltd. to change land use designation from highway commercial to residential
 - (b) Attendance Algoma District Municipal Association (ADMA) fall meeting September 19, 2009 in Thessalon
 - (c) Financial request from East Algoma Chiefs Mayors and Reeves Council for development of terms of reference for solution to rail line.
 - ii. Others:
 - (a) Councillor's August expense sheets
 - (b) North Shore Fire Department attendance record
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
By-law 09-30 being a by-law to enter into an agreement with The Ministry of Energy and Infrastructure and The Ministry of Agriculture, Food and Rural Affairs Infrastructure Stimulus Fund for Renovations to Municipal Building and New Fire Station be read a first, second and third time, enacted and passed.
8. NOTICES OF MOTION
9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
 - (a) Mayor Pelky lunch with Sudbury Mayor Rodriguez
 - (b) Mayor Pelky meeting with Jack Layton and Carol Hughes
10. 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;
 - c) a proposed or pending acquisition or disposition of land by the municipal or local board;
 - (a) Consultation with Caughill Consulting (6:30 pm)
 - (b) Lease Agreement
11. CONFIRMATION BY-LAW
By-law 09-31 being a by-law to confirm the proceedings of council at its meeting held September 8, 2009 be read a first, second and third time, enacted and passed.
12. ADJOURNMENT