

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
September 21, 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
  - i. Ontario Volunteer Awards presentations
  - ii. Kirby Houle of Freelandt, Caldwell and Reilly re annual audit (6:00 pm)
5. ADOPTION OF MINUTES  
Minutes of Regular Council Meeting held September 8, 2009
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Roads Superintendent/BEO
    - (a) Snow plough truck tenders
  - ii. Clerk
    - (a) Business Retention and Expansion (BR+E) request for support of Regional Information Utility Network (RIUN) and green energy pilot project
    - (b) Attendance AMO/LAS Town Hall program/service information sessions
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS  
By-law 09-33 being a by-law to authorize the Mayor and Clerk to sign a lease agreement with Mr. Donald Davidson be read a first, second and third time enacted and passed.
8. NOTICES OF MOTION
9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
10. CLOSED SESSION
11. CONFIRMATION BY-LAW  
By-law 09-32 being a by-law to confirm the proceedings of council at its meeting held September 21, 2009 be read a first, second and third time enacted and passed.
12. ADJOURNMENT