

Agenda

Regular Meeting of Council
Township of The North Shore
October 5, 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. Mr. Dan Tonon of Sault Ste. Marie PUC re municipal water systems quarterly report
 - ii. Mr. Robert McLean, Vice-President of Lau Camp Association re proposed new garbage bin location
5. ADOPTION OF MINUTES
Minutes of Regular Council Meeting held September 21, 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
 - ii. Clerk
 - (a) JEPP Funding application 2010/2011 fiscal year
 - (b) Child Care Worker & Early Childhood Educator Appreciation Day
 - iii. Others:
 - (a) Council expense claims for September
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - i. 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.
 - ii. By-law 09-34 being a by-law to amend The Township of The North Shore restricted area (zoning) by-law 02-09 being a by-law to regulate the use of land and the character, location and use of buildings and structures in The Township of The North Shore 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

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;

(a) Tax registration

11. CONFIRMATION BY-LAW

By-law 09-35 being a bylaw to confirm the proceedings of council at its meeting held October 5, 2009 be read a first, second and third time enacted and passed.

12. ADJOURNMENT