

# Minutes

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## Regular Meeting of Council

Township of The North Shore  
November 30, 2009  
5:30 PM  
Municipal Office, Algoma Mills

### **ATTENDANCE**

Mayor: Heather Pelky

Councillors: Howard Booker  
Jerry Pelchat  
Kathy Robitaille  
Judy Wismer

Staff: Nancy Milne, Clerk

### **CALL TO ORDER**

Mayor Pelky called the meeting to order at 5:31 pm.

### **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

### **DISCLOSURES OF PECUNIARY INTEREST**

Mayor Pelky requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

### **PRESENTATIONS/DELEGATIONS**

No presentations or delegations appeared before council.

### **ADOPTION OF MINUTES**

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

- a) Minutes of Council meeting November 2, 2009

**"CARRIED"**

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS**

The following reports of municipal staff and committees and communications were presented to council:

- i. Clerk
  - (a) Draft Accessible Customer Service Policy
  - (b) Request for financial support of Blind River Christmas Basket program
- ii. Other:
  - (a) North Shore Fire Department attendance record

Moved By: Kathy Robitaille  
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council hereby adopts the Accessible Customer Service policy as presented at its meeting of November 30, 2009.

**"CARRIED"**

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

There were none.

**NOTICES OF MOTION**

There were none.

**MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)**

There were none.

**CLOSED SESSION**

No matters were presented in closed session.

**CONFIRMATION BY-LAW**

Moved By:           Howard Booker  
Seconded By:       Jerry Pelchat

BE IT RESOLVED THAT By-law 09-38 being a by-law to confirm the proceedings of council at its meeting held November 30, 2009 be read a first, second and third time enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

Moved By:           Jerry Pelchat  
Seconded By:       Howard Booker

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Monday, December 14, 2009 at 5:30 pm or at the call of the mayor and that the meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 6:07 pm.

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Heather Pelky, Mayor

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Nancy Milne, Clerk