

# Agenda

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## Regular Meeting of Council

Township of The North Shore  
January 11, 2010  
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 December 14, 2009
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Treasurer
    - (a) Municipal Tax Equity (MTE) Consultants Inc. Alternative Service Financing report
    - (b) 2010 Membership and software support renewals
  - ii. Clerk
    - (a) Attendance BR+E Renewable Energy Workshop January 27, 2010
    - (b) Request for financial support Youth Enterprise Camp
  - iii. Others:
    - (a) Council's December 2009 expense claims
    - (b) North Shore Fire Department attendance record
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
  - (a) By-law 10-02 being a by-law to establish and maintain reserve funds for The Corporation of the Township of The North Shore
  - (b) By-law 10-03 being a by-law to appoint an Auditor for The Corporation of the Township of The North Shore
  - (c) By-law 10-04 being a by-law to authorize temporary borrowing for the year 2010
8. NOTICES OF MOTION
9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
10. CLOSED SESSION
11. CONFIRMATION BY-LAW  
By-law 10-01 being a by-law to confirm the proceedings of council at its meeting held January 11, 2010
12. ADJOURNMENT