

# Agenda

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## Regular Meeting of Council

Township of The North Shore  
January 25, 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  
Blind River Mayor Bob Gallagher will make a presentation to council regarding local physician recruitment and retention initiatives
5. ADOPTION OF MINUTES  
Minutes of Regular Council Meeting held January 11, 2010  
Minutes of Tender Opening held January 21, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Treasurer
    - (a) Approval required to pay Pascuzzi & Berlingieri Law firm invoice
  - ii. Clerk
    - (a) Request for support Algoma District Services Administration Board (ADSAB) resolution re disbandment of Self Employment Program and changes of Second Career Program
    - (b) Replacement laptop
    - (c) Helping Haiti: Challenge to all Ontario Municipal Governments
    - (d) Request for sponsorship 3rd Annual North Shore Ride for Palliative Care
    - (e) Attendance MNR endangered species informational open house
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
8. NOTICES OF MOTION
9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
10. CLOSED SESSION

11. CONFIRMATION BY-LAW

By-law 10-05 being a by-law to confirm the proceedings of council at its meeting held January 25, 2010.

12. ADJOURNMENT