

Agenda

Regular Meeting of Council

Township of The North Shore
February 8, 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 January 25, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Roads Superintendent/BEO
 - (a) 2010 Road resurfacing schedule
 - (b) Request for approval to order road sand for the 2010/2011 season
 - ii. Clerk
 - (a) Participation in Ontario Power Authority's microFIT Program
 - (b) Participation in Canadian navy's centennial celebration Namesake Community Partner Ship Program
 - (c) Accounting software License Upgrade and services - Vadim's iCity Enterprise
 - (d) Canada Summer Jobs 2010
 - (e) Support for Northeastern Ontario resource-based business
 - iii. Others:
 - (a) Council expense claims
 - (b) North Shore fire department attendance reports
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 10-06 being a by-law to confirm the proceedings of council at its meeting held February 8, 2010.

12. ADJOURNMENT