

Agenda

Regular Meeting of Council

Township of The North Shore
March 22, 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
Carla Buckner of PUC re quarterly report
5. ADOPTION OF MINUTES
Minutes of Regular Council meeting held March 8, 2010
Minutes of Committee of Adjustment meeting held March 8, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Road Superintendant
 - (a) Training in Water Distribution Repairs & Watermain Tapping
 - ii. Clerk
 - (a) Ministry of Northern Development and Mines Summer Jobs Service
 - (b) Renewal Contract for Canadian TODS Tourism signs
 - (c) Tender for Strategic Plan
 - iii. Others:
 - (a) North Shore Fire Department attendance records
 - (b) Attendance Northeast Fire Conference
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
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) personnel matter about an identifiable individual, including municipal or local board employees:

- a) Vacancy Rebate
- b) Offer to Purchase Township Property

11. CONFIRMATION BY-LAW

By-law 10-10 being a by-law to confirm the proceedings of council at its meeting held March 22, 2010.

12. ADJOURNMENT