

# Agenda

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## Regular Meeting of Council

Township of The North Shore  
April 19, 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 Special Meeting held March 31, 2010  
Minutes of Regular Council Meeting held April 6, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Clerk
    - (a) Direction re renewable energy program
    - (b) Direction re Algoma Mills garage
    - (c) Request for support Town of Tecumseh resolution re Private Members Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act
    - (d) Request for support FONOM resolution re increases in Northern Communities Grant
    - (e) École secondaire catholique Jeunesse-Nord request for bursary awards
    - (f) AMO 2010 Annual Conference early bird registration
    - (g) National Organ and Tissue Donation Awareness Week April 18 to 25
  - ii. Others:
    - (a) North Shore Fire Department attendance records
    - (b) Council expense sheets
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)      personal matters about an identifiable individual, including municipal or local board employees;

(a) Employment application North Shore Fire Department

11. CONFIRMATION BY-LAW

By-law 10-12 being a by-law to confirm the proceedings of council at its meeting held April 19, 2010 be read a first, second and third time enacted and passed.

12. ADJOURNMENT