Agenda

Regular Meeting of Council

Township of The North Shore
June 14, 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

   Mr. Kirby Houle of Freelandt, Caldwell and Reilly, Chartered Accountants will present the annual audit to council

5. ADOPTION OF MINUTES

   Minutes of Regular Council Meeting held May 17, 2010

6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

   i. Roads Superintendent
      (a) Report to council re Serpent River distribution line project

   ii. Treasurer
      (a) Fire remuneration report December 1, 2009 to May 31, 2010

   iii. Clerk
      (a) Amended Scope and Duties of Integrity Commissioner policy from May 17 meeting
      (b)

   iv. Others:
      (a) North Shore Fire Department attendance records
      (b) Council expense claims

7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

8. NOTICES OF MOTION

9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

10. CLOSED SESSION

    (a) Employment application for North Shore Fire Department

11. CONFIRMATION BY-LAW

    By-law 10-14 being a by-law to confirm the proceedings of council at its meeting held June 14, 2010 be read a first, second and third time enacted and passed.

12. ADJOURNMENT