

Agenda

Regular Meeting of Council

Township of The North Shore
July 5, 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 June 14, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Clerk
 - (a) Request for financial contribution to Ontario Good Roads Association's MMA (Minimum Maintenance Standards) Litigation Fund
 - (b) Request for financial contribution to City of Kawartha Lakes Defence Fund related to the Thurstonia oil spill
 - (c) 2010/2011 Algoma Outdoors advertisement
 - ii. Others:
 - (a) Fire Chief re rapid attack vehicle
 - (b) Council expense claims
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - (i) By-law 10-15 being a by-law to apply commercial, industrial and multi-residential class capping options for the year 2010 be read a first, second and third time enacted and passed.
 - (ii) By-law 10-16 being a by-law for establishing tax ratios be read a first, second and third time enacted and passed.
 - (iii) By-law 10-17 being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2010 be read a first, second and third time enacted and passed.
 - (iv) By-law 10-18 being a by-law to provide for advance votes to be held prior to Voting Day be read a first, second and third time enacted and passed.
8. NOTICES OF MOTION

9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

10. CLOSED SESSION

Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

- S.239(2) a) security of the property of the municipality or local board;
b) personal matters about an identifiable individual, including municipal or local board employees;

(a) Minutes of Settlement

11. CONFIRMATION BY-LAW

By-law 10-19 being a by-law to confirm the proceedings of council at its meeting held July 5, 2010 be read a first, second and third time enacted and passed.

12. ADJOURNMENT