

Agenda

Regular Meeting of Council

Township of The North Shore
August 9, 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 July 5, 2010
Minutes of Committee of Adjustment Meeting held July 19, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Clerk:
 - (a) Disposal of 2003 Ford F550
 - (b) Establishment of a Compliance Audit Committee 2010 Municipal Elections
 - (c) Repeal By-law 06-37 being a by-law to regulate signs in the Township of The North Shore
 - (d) Appoint candidate re council representative to ELNOS
 - (e) Resolution on People's Postal Declaration re Canada Post
 - ii. Others:
 - (a) Council expense claims
 - (b) North Shore Fire Department attendance records
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
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) b) personal matters about an identifiable individual, including municipal or local board employees;

(a) Minutes of Settlement

11. CONFIRMATION BY-LAW

By-law 10-20 being a by-law to confirm the proceedings of council at its meeting held August 9, 2010 be read a first, second and third time enacted and passed.

12. ADJOURNMENT