



# Agenda

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## Regular Meeting of Council

Township of The North Shore

December 13, 2010

5:30 PM

Municipal Office, Algoma Mills

1. CALL TO ORDER  
Mayor Condie will make opening remarks
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATIONS
5. ADOPTION OF MINUTES  
Minutes of Regular Council Meeting held November 8, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Treasurer
    - (a) Recommendations re 2011 water and sewer rates
    - (b) Resolution re 1/3 councillor expenses are tax deductible
  - ii. Clerk
    - (a) Appointment of Acting Head of Council
    - (b) Attendance AMO Training sessions
    - (c) Council's nomination to Algoma District Municipal Association (ADMA) on Federation of Northern Ontario Municipalities (FONOM) Board of Directors
    - (d) Council's appointment as voting delegate on Algoma District Social Services Administration Board
    - (e) Council's appointment to Algoma Manor Board of Management
    - (f) Proposed amendments to Council's Procedural By-law to change the meeting dates and times; and amend the agenda to include a question period
    - (g) Proposed 2011 council and committee meeting schedule
  - iii. Other
    - (a) North Shore Fire Department attendance records
    - (b) Fire remuneration reconciliation as of November 30, 2010
7. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
8. NOTICES OF MOTION
9. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
10. CLOSED SESSION
11. CONFIRMATION BY-LAW  
By-law 10-29 Being a by-law to confirm the proceedings of council at its meeting held December 13, 2010 be read a first, second and third time enacted and passed.
12. ADJOURNMENT