

Agenda

Regular Meeting of Council

Township of The North Shore
January 10, 2011

IMMEDIATELY FOLLOWING THE COMMITTEE OF ADJUSTMENT MEETING AT 5:30
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATIONS
 - i. Presentation by Unsustainable Water Systems Committee regarding 2011 water and sewer rates
 - ii. Mr. Tom Kirby of Pronto Road regarding ownership and maintenance of Pronto Road
5. ADOPTION OF MINUTES

Minutes of Regular Council Meeting held December 13, 2010
Minutes of Closed Council Meeting held December 17, 2010
6. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Roads Superintendent
 - (a) Ploughing roadway to Pater boat launch (Councillor Wismer)
 - ii. Treasurer
 - (a) Set 2011 water and sewer rates for Pronto East and Serpent River municipal water users
 - (b) Approval to pay invoice re Staples Epson EX3200 projector
 - iii. Clerk
 - (a) Approval to hold 2011 Mayor's Levee January 15, 2011
 - (b) Revisions to Procedure By-law 09-22 to change the meeting dates and times; and amend the agenda to include a question period
 - (c) Proposed 2011 council and committee meeting schedule from December 13, 2010 agenda
 - (d) Resolution re January as Alzheimer Awareness month
 - iv. Others:
 - (a) Council's December expense claims
 - (b) North Shore Fire Department
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;

i. Request for tax write off under s.357 of Municipal Act

11. CONFIRMATION BY-LAW

By-law 11-01 being a by-law to confirm the proceedings of council at its meeting held January 10, 2011 be read a first, second and third time enacted and passed.

12. ADJOURNMENT