

Agenda

Regular Meeting of Council

Township of The North Shore
January 24, 2011
7:00 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 Committee of Adjustment Meeting held January 10, 2011
 - Minutes of Regular Council Meeting held January 10, 2011
6. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
 - i. Report by Mayor Condie regarding meeting with Mike Brown MPP (verbal)
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Roads Superintendent/BEO
 - (a) Ownership and maintenance of Pronto Road access extension (from January 10 agenda)
 - ii. Treasurer
 - (a) Approval to pay Vadim Software invoice for 2011 accounting software support
 - (b) Approval to pay MPAC 2011 invoice for recovery of property assessment services and support services
 - (c) Approval to pay 2011 memberships to various associations and organizations
 - iii. Clerk
 - (a) Draft Condolences for Deceased Residents, Council Members, Employees and Deceased Relations of Council Members and Employees
 - (b) Report to council regarding the identification, removal and prevention of barriers that affect electors and candidates with disabilities required by section 12.1 of the Municipal Elections Act
 - (c) Attendance 2011 ROMA/OGRA combined annual conference in Toronto February 27 to March 2, 2011
 - (d) Selection of ADMA representative to FONOM board of directors
 - iv. Fire Department
 - (a) North Shore Fire Department attendance records
 - (b) Approval to purchase high-speed internet access for Serpent River fire hall
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - By-law 11-03 Being a by-law to Regulate the Procedures of the Council of the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.
9. NOTICES OF MOTION
10. CLOSED SESSION
11. CONFIRMATION BY-LAW
 - By-law 11-04 Being a by-law to confirm the proceedings of council at its meeting held January 24, 2011 be read a first, second and third time enacted and passed.
12. ADJOURNMENT