

# Agenda

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## Regular Meeting of Council

Township of The North Shore  
Wednesday, February 9, 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
  - Mrs. Joyce Robitaille re two petitions on behalf of the people:
    1. Water issues
    2. OGRA meeting
5. ADOPTION OF MINUTES
  - Minutes of Regular Council Meeting held January 24, 2011
6. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
  - i. Mayor Condie:
    - (a) East Algoma Chiefs, Mayors and Reeves Council report on Potentials for Passenger Rail Service Development
    - (b) Proposed Services Review Committee Terms of Reference
  - ii. Councillor Wilson:
    - (a) Phone call from Ward 3 resident
    - (b) Report on Doctor Recruitment and Retention Committee meeting
  - iii. Councillor Barton:
    - (a) Report on Mayor's Levee
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Treasurer
    - (a) Approval to pay Bell invoice for new telephone line
    - (b) Approval to pay invoice for mining claims
  - ii. Clerk
    - (a) Head of Council training February 26 and 27 Toronto
    - (b) Quote re telephone system upgrades
    - (c) Approval to purchase one, 12000 W emergency generator through approved JEPP 2010/2011 funding
    - (d) Motion re amendments to By-law 11-03 Procedural By-law
    - (e) Application to Canada Summer Jobs 2011
  - iii. Others
    - (a) Council expense claims
    - (b) North Shore Fire Department attendance records
    - (c) Attendance Essentials of Municipal Fire Protection Seminar March 12, Elliot Lake
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
  - By-law 11-05 Being a by-law to amend By-law 09-28 being a by-law to adopt a policy for the Township of The North Shore Integrity Commissioner Scope and Duties be read a first, second and third time enacted and passed.
9. NOTICES OF MOTION
10. QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD
11. 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) Application re municipal appointment to Township of The North Shore Police Services Board.
12. CONFIRMATION BY-LAW
  - By-law 11-06 being a by-law to confirm the proceedings of council at its meeting held February 9, 2011 be read a first, second and third time enacted and passed.
13. ADJOURNMENT