

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
February 23, 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
  - i. Presentation by Chris Astles, Cameco, re: Equipment Donation
  - ii. Mr. Dan Tonon of PUC re quarterly report to council
5. ADOPTION OF MINUTES

Minutes of Regular Council Meeting held February 9, 2011
6. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
  - i. Councillor Wilson
    - (a) AMO Conference
  - ii. Councillor Barton
    - (a) AMO Conference
  - iii. Councillor Wismer
    - (a) Action/Issue Tracking Form
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
  - i. Treasurer
    - (a) 2011 Membership East Algoma Chiefs, Mayors & Reeves Council
    - (b) 2011 Membership Municipal Finance Officers Association
    - (c) 3 PUC Billings
    - (d) Treasurer's Report
  - ii. Clerk
    - (a) Generator Purchase (previously deferred)
    - (b) Floral Condolences (previously deferred)
    - (c) Authority to sign NOHFC agreement for funding for Strategic Plan
    - (d) Attendance at the Elliot Lake Chamber Seminar "Engaging the First Nations and Industry & Economic Development Challenge"
    - (e) Application to Canada Summer Jobs 2011
    - (f) Approval to purchase high-speed internet access for Serpent River fire hall
    - (g) Satellite phone service
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
  - (i) By-law 11-07 being a by-law to enter into an amended agreement with The Ministry of State for the Economic Development Agency for Southern Ontario - Ontario Potable Water Program (OPWP) for upgrades to the Serpent River water supply system and the installation of the Pronto East subdivision water treatment and septic system be read a first, second and third time enacted and passed.
  - (ii) By-law 11-09 being a by-law to enter into a funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the development of an economic development strategic plan for the Township of The North Shore 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
  - i. 2 ARB Notices of Decision
  - ii. Vacancy Rebate
12. CONFIRMATION BY-LAW

By-law 11-08 being a bylaw to confirm the proceedings of council at its meeting held February 23, 2011 be read a first, second and third time enacted and passed.
13. ADJOURNMENT