

Agenda

Regular Meeting of Council

Township of The North Shore
Thursday, March 10, 2011
7:00 PM
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Treasurer
 - (a) Tender opening Sale of Land by Public Tender
 - (b) Approval to pay invoice for mining taxes
5. PRESENTATIONS/DELEGATIONS
6. ADOPTION OF MINUTES

Minutes of Regular Council Meeting held February 23, 2011
Minutes of Closed Council Meeting held March 3, 2011
7. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
 - (i) Councillor Wilson
Rehabilitation of Lauzon Creek Bridge
 - (ii) Councillor Wismer
Cookhouse Road winter maintenance
 - (iii) Councillor Barton
Payroll direct deposit
 - (iv) Mayor Condie
Report on Head of Council training and ROMA/OGRA conference
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS (CONTINUED)
 - ii. Roads Superintendent/BEO
 - (a) East Algoma Supervisor Association bituminous surface treatment requirements for 2011 road maintenance
 - iii. Clerk
 - (a) Condolences policy
 - (b) ADnet membership
 - iv. Others:
 - (a) Council expense claims - February 2011
 - (b) North Shore Fire Department attendance records

9. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

10. NOTICES OF MOTION

11. QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD

12. CLOSED SESSION

(i) Examine Services Review Committee applications

13. CONFIRMATION BY-LAW

By-law 11-10 being a by-law to confirm the proceedings of council at its meeting held March 9, 2011 be read a first, second and third time enacted and passed.

14. ADJOURNMENT