

Agenda

Regular Meeting of Council
Township of The North Shore
Tuesday, May 3, 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 Special Closed Council Meeting held April 5, 2011
 - Minutes of Regular Council Meeting held April 6, 2011
6. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Council Members
 - (a) Expense claims for April 2011
 - ii. Accounting Assistant
 - (a) Direct Deposit Fees
 - iii. Clerk-Treasurer
 - (a) Memo - Water Capital Charge Options
 - (b) Memo - Information Regarding Failed Tax Sales
 - (c) Invoice - Wishart Law Firm Re: OMB Appeal
 - (d) Registration 2011 FONOM Conference
 - (e) Attendance Clerk-Treasurer-Fred Dean Workshop
 - (f) Rural Agri-Innovation Network (RAIN)
 - (g) Blind River Development Corp E-Mail- Alter Data Agreement re: GIS
 - (h) Halton Region request for support re: HST Revenue & Transportation Infrastructure
 - iv.
 - (a) Riverside Enterprises Garbage Collection Contract Extension
 - v. Others:
 - (a) North Shore Fire Department Attendance Records
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - By-law 11-15 being a by-law to appoint a Clerk-Treasurer 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. Fire Department Application for Employment
12. CONFIRMATION BY-LAW
 - By-law 11-16 being a by-law to confirm the proceedings of council at its meeting held May 3, 2011 be read a first, second and third time enacted and passed.
13. ADJOURNMENT