

Agenda

Regular Meeting of Council
Township of The North Shore
Wednesday, May 18, 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
Mr. Kirby Houle of Freedlandt, Caldwell & Reilly, Chartered Accountants will present the annual audit to Council.
5. ADOPTION OF MINUTES
Minutes of Regular Council Meeting held May 3, 2011
6. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
Councillor Wilson will present minutes of the Police Services Board meeting of April 21, 2011
Mayor Condie to report on Landfill issue
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Clerk-Treasurer
 - (a) Letters - JI Enterprises & Municipal Waste & Recycling re: extension of garbage contracts
 - (b) Invoice - Wishart Law Firm Re: Assessment Appeal of Power Dam
 - (c) Invoice - Wishart Law Firm Re: Severance Issues
 - (d) Request for Quotes - Deertrail Maintenance
 - (e) Township Sables-Spanish Rivers request for support SAFE cycling trail
 - (f) Town of Ingersoll request for support re: elimination of municipal health care professionals recruitment incentives.
 - ii. Others:
 - (a) North Shore Fire Department Attendance Records
 - (b) Service Review Committee - Miscellaneous Items for Council Review
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
9. NOTICES OF MOTION
10. QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD
11. CLOSED SESSION
12. CONFIRMATION BY-LAW
By-law 11-17 being a by-law to confirm the proceedings of council at its meeting held May 18, 2011 be read a first, second and third time enacted and passed.
13. ADJOURNMENT