

Agenda

Regular Meeting of Council
Township of The North Shore
Wednesday, June 15, 2011
7:30 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 Regular Council Meeting held June 1, 2011
6. MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)
 - (a) Mayor Condie to report on the recommendations provided by the Service Review Committee
 - (b) Mayor Condie to report on the creation of a regional planning board
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - i. Clerk-Treasurer
 - (a) Memo - Per Diem for Travel Costs
 - (b) Invitation attend round table regarding First Nations Concerns
 - (c) Coalition for Algoma Passenger Train (CAPT) intern office space
 - ii. Other
 - (a) North Shore Fire Department Attendance Records
8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - i. By-Law # 11-19 Being a By-Law for establishing tax ratios
 - ii. By-Law # 11-20 Being a By-Law to apply commercial, industrial and multi-residential class capping class options for the year 2011
 - iii. By-Law # 11-21 Being a By-Law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2011 (Budget By-Law)
 - iv. By-Law # 11-22 Being a By-Law to establish and maintain reserve funds for the Corporation of the Township of the North Shore
 - v. By-Law # 11-23 Being a By-Law to appoint an auditor for the Corporation of the Township of the North Shore
 - vi. By-Law # 11-24 Being a By-Law to authorize temporary borrowing for the year 2011
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. Selection of Microfit Solar Project Installer
 - ii. Fire Department Remuneration
 - iii. Tax Write offs
 - iv. Student Employment
12. CONFIRMATION BY-LAW
By-law 11-25 being a by-law to confirm the proceedings of council at its meeting held June 15, 2011 be read a first, second and third time enacted and passed.
13. ADJOURNMENT