

Minutes

Special Meeting of Council
Township of The North Shore
Tuesday, January 10, 2012
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Staff: Brenda Green, Clerk-Treasurer

CALL TO ORDER

Mayor Condie called the meeting to order at 7:05 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

PURPOSE

The meeting was called for the following reasons:

- a) Preliminary Budget Meeting

Reviewed the 2011 revenues and expenditures as recorded to date. Further transactions will be forthcoming and updated accordingly.

Explanations were provided in regard to items of concern.

Further investigation will be carried out for the following:

Check with the Municipal Auditor regarding the billing of water capital amounts and how it affects the bottom line surplus for the year.

Check into the royalty payment for the aggregate revenue due for 2011

Have the Municipal Auditor explain how the accounting of capital assets and depreciation affects the bottom line annual surplus/deficit.

Check into the landfill tipping fees for 2011

Mining Claims in the Township's name are to be handed back to the province

MOTIONS ARISING FROM PURPOSE OF MEETING

CLOSED SESSION

ADJOURNMENT

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT this special meeting of council held January 10, 2012 be adjourned.

"CARRIED"

The meeting adjourned at 8:04 pm.

Randi Condie, Mayor

Brenda Green, Clerk-Treasurer