

Agenda

Regular Meeting of Council
Township of The North Shore
Wednesday, January 11, 2012
7:00 PM
Municipal Office, Algoma Mills

1. **CALL TO ORDER**
2. **ADDITIONS TO THE AGENDA**
3. **DISCLOSURES OF PECUNIARY INTEREST**
4. **PRESENTATIONS/DELEGATIONS**
 - (a) Laurie Kendrick-Lau Camp Incorporated
5. **ADOPTION OF MINUTES**

Minutes of Regular Council Meeting November 30, 2011
Minutes of Regular Council Meeting December 14, 2011
Minutes of Special Closed Council Meeting December 19, 2011
6. **MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS**
 - i. Clerk-Treasurer
 - (a) Serpent River Water Upgrade Invoicing
 - (b) Plow Truck Disposals
 - (c) Vested Property & Sale of Surplus Lands By-Law
 - (d) Landfill Compaction/Burial Tenders
 - (e) 2012 Membership Invoices
 - ii. Other
 - (a) Council expense claims
 - (b) Fire Department Attendance Record
8. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**
9. **QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD**
10. **CLOSED SESSION**
 - (a) Potential Tax Arrears Certificate Update
 - (b) Staffing requirements
 - (c) Aged Trial Balance - Water Accounts
11. **CONFIRMATION BY-LAW**

By-law 12-02 being a by-law to confirm the proceedings of council at its meeting held January 11, 2012 be read a first, second and third time enacted and passed.
12. **ADJOURNMENT**