

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, February 8, 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) Lauzon Aviation Co. Ltd. - Air Service Road
5. **ADOPTION OF MINUTES**

Minutes of Regular Council Meeting January 25, 2012  
Minutes of Special Council Meeting February 2, 2012
6. **MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS**
  - i. Clerk-Treasurer
    - (a) EXP letter of explanation for invoices 49103 & 55404
    - (b) Canada Summer Jobs - Summer Student Grant Notification
    - (c) Memo - 2012 Memberships
    - (d) Algoma Public Health 2012 Interim Levy Notice
    - (e) Office of the Independent Police Review Director future presentation request
    - (f) Declaration of Surplus Goods - 2 Fire Tankers
    - (g) HR Consultant
  - ii. Other
    - (a) Disbursement Report
    - (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) Staffing
11. **CONFIRMATION BY-LAW**

By-law 12-07 being a by-law to confirm the proceedings of council at its meeting held February 8, 2012 be read a first, second and third time enacted and passed.
12. **ADJOURNMENT**