

Agenda

Regular Meeting of Council
Township of The North Shore
Wednesday, February 22, 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) Municipal Property Assessment Corporation (MPAC) presentation
5. **ADOPTION OF MINUTES**

Minutes of Regular Council Meeting January 25, 2012
Minutes of Regular Council Meeting February 8, 2012
6. **MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)**
7. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS**
 - i. Clerk-Treasurer
 - (a) Northeastern Fire Education Conference 2012 attendance
 - (b) City of Elliot Lake invoice re: annual Fire Dispatch Service
 - (c) AMO invoice re: Municipal Employer Pension Centre annual contribution
 - (d) Revised Vadim software support invoice
 - (e) Annual Treasurers Report
 - (f) Terms of Reference - Official Plan
 - ii. Other
 - (a) Disbursement Report
8. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**
 - (a) By-Law 12-08 being a by-law to establish and maintain reserve funds for the Corporation of the Township of the North Shore
 - (b) By-Law 12-09 being a by-law to authorize temporary borrowing for the year 2012
9. **QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD**
10. **CLOSED SESSION**
11. **CONFIRMATION BY-LAW**

By-law 12-10 being a by-law to confirm the proceedings of council at its meeting held February 22, 2012 be read a first, second and third time enacted and passed.
12. **ADJOURNMENT**