

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, August 23, 2017  
7:00 PM  
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
  1. Regular meeting of Council July 12, 2017
  2. Special Meeting of Council, July 31, 2017
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) ELNOS representative
    - b) Syrian Family donation
    - c) Zoning By-law amendment
    - d) Resolutions of Support- to be approved
    - e) Resolutions of Support- previously approved
    - f) Municipal Infrastructure Project Building Initiative
  - ii. Other
    - a) Firefighter Attendance Records
    - b) Council Expenses Forms- July
    - c) Disbursement report - Aug. 3, 2017
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
11. NOTICES OF MOTION
12. QUESTION PERIOD
13. CLOSED SESSION
  - a) Land Purchases
  - b) Minutes of Settlement
  - c) Consent application
  - d) Zoning Amendment application
14. BY-LAW

By-law 17-22 being a by-law to confirm the proceedings of council at its meeting held July 23, 2017 be read a first, second and third time enacted and passed.
15. ADJOURNMENT