

Agenda

**Special Meeting of Council
Township of The North Shore
Wednesday, Feb. 1, 2017
7:00 PM to 9:00 PM
Municipal Office, Algoma Mills**

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION

Tom Shreve will present information and drawings on the elevation and footprint of the proposed quarry.

5. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

i) Clerk Treasurer

a) Discussion on letter to taxpayers regarding proposed quarry.

6. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
7. NOTICES OF MOTION
8. QUESTION PERIOD
9. BY-LAW

By-law 17-04 being a by-law to confirm the proceedings of council at its meeting held Feb. 1, 2017 be read a first, second and third time, enacted and passed.

10. ADJOURNMENT