

Minutes

Special Open Meeting of Council
Township of The North Shore
Thursday, March 24, 2011
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, Clerk
Charlie Martens, Fire Chief

Services Review Committee: Ethel Poelman
Glenn Shelly
Jerry Pelchat
Laurie Kendrick

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

PURPOSE

The meeting was called for the following reasons:

- (a) To consider the renewal of Municipal Forest Fire Management Agreement with Ministry of Natural Resources with respect to the prevention and control of grass, brush, and forest fires; and
- (b) For a preliminary meeting with members of the Services Review Committee to review the role of the committee.

MOTIONS ARISING FROM PURPOSE OF MEETING

Moved By: Kathy Robitaille
Seconded By: Barb Barton

BE IT RESOLVED THAT that By-law 11-12 being a by-law to authorize the Mayor and Clerk to execute an agreement between the Ministry of Natural Resources and the Township of The North Shore for Municipal Forest Fire Management Services be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Judy Wismer

Seconded By: Barb Barton

BE IT RESOLVED THAT this special meeting of council held March 24, 2011 be adjourned.

"CARRIED"

Randi Condie, Mayor

Nancy Milne, Clerk