

Agenda

Regular Meeting of Council
Township of The North Shore
Wednesday, Dec. 13, 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
 - a) Special meeting of Council Nov. 28, 2017
 - b) Regular meeting of Council Nov. 29, 2017
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - i. Clerk-Treasurer
 - a) Spragge Bible Church
 - b) Privacy Audit- options
 - c) Blind River Christmas Baskets- request for donation
 - d) PUC - Requests for 2018 Budget
 - e) Resolutions of Support- for approval
 - ii. Other
 - a) Councillor Expense Reports- November 2017
 - b) Disbursement Report dated Dec. 8, 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) Firefighters Honorarium
14. BY-LAW

By-law 17-33 being a by-law to confirm the proceedings of council at its meeting held Dec. 13, 2017 be read a first, second and third time enacted and passed.
15. ADJOURNMENT