

Agenda

**Regular Meeting of Council
Township of The North Shore
Wed. Dec. 19, 2018
7:00 PM
Municipal Office, Algoma Mills**

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. DISCLOSURES OF PECUNIARY INTEREST**
- 4. PRESENTATIONS/DELEGATION**
North Shore Drinking Water Quality System Management review- Carla Buckner PUC
- 5. ADOPTION OF MINUTES**
 - a) Minutes of Regular Meeting of Council Wed., Nov. 28, 2018
 - b) Minutes of Special Meeting of Council Mon. Dec. 3, 2018
 - c) Minutes of Special Meeting of Council Wed. Dec. 11, 2018
 - d) Minutes of Committee of Adjustment meeting, Wed. Dec. 11, 2018
- 6. COUNCIL MEMBERS REPORT**
- 7. CLERKS REPORT**
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - i. Clerk-Treasurer
 - a) Approval of 2019 Calendar
 - b) Appointment of Property Standards Committee 2018-2022
 - c) Animal Control By-law amendment
 - d) Janitorial Contract
 - e) Security Policy Regarding Information System Security Risks
 - f) Serpent River Waste Disposal Site- Long Term Waste Management Plan
 - g) Pronto Road Plans - Tulloch
 - h) Pronto Drinking Water System Inspection Report
 - i) Tender Results - Website RFP
 - j) Resolution of Support- Blind River Parks and Rec.
 - k) Resolutions of support- previously approved
 - ii. Other
 - a) Council Expense Reports - November and December 2018
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
- 10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

By-law 18-49 being a by-law to amend the Township of the North Shore Zoning By-law #17-07 be read a first, second, and third time, enacted and passed.
- 11. NOTICES OF MOTION**
- 12. CLOSED SESSION**
 - a) Firefighter remuneration 2018
 - b) Collection of Bunker gear from previous firefighters
- 13. BY-LAW**

By-law 18-50 being a by-law to confirm the proceedings of council at its meeting held Dec. 19, 2018 be read a first, second and third time, enacted and passed.
- 14. ADJOURNMENT**