

# Minutes

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Special Meeting of Council  
Township of the North Shore  
Thursday, February 14, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council:                 Randi Condie- Mayor  
                              Barbara Barton- Councillor Ward 2  
                              Sandra Kilfoyl- Councillor Ward 1

Staff:                    Mary Lynn Duguay- Clerk/Treasurer

Absent:                  Joyce Robitaille- Councillor Ward 3  
                              Brenda Wilson- Councillor at Large

## CALL TO ORDER

Mayor Condie called the meeting to order at 7:01 pm.

## PURPOSE

The purpose of this meeting was to continue the budget process.  
Departments covered: Cemetery, Tourist Info Centre, Planning, Serpent River Water and Pronto East Water.

Water rates were discussed. Rates to be obtained from other similar sized municipalities for further discussion. It was realized that the cost for equipment maintenance and repairs is becoming increasingly higher.

Various capital issues were also discussed.

## INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none

## NOTICES OF MOTION

There were none

## ADJOURNMENT

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT this special meeting of Council be adjourned.

"CARRIED"

The meeting adjourned at 9:10 pm

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Randi Condie, Mayor

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Mary-Lynn Duguay, Clerk Treasurer