

Agenda

Special Meeting of Council
Township of The North Shore
Tuesday, Feb. 20, 2018
5:00 - 7:00 PM
Municipal Office, Algoma Mills

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - i. Clerk-Treasurer
 - a) OCIF report
 - b) Motion for a by-law to appoint Brenda Green as a councillor to fill the vacant seat for the remainder of the term.
 - c) Motion for a by-law to appoint Barbara Barton as alternate head of council for the remainder of the term.
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

By-law #18-08 being a by-law to appoint Brenda Green as a municipal Councillor be read a first, second, third time, enacted and passed.

By-law #18-09 being a by-law to appoint Barbara Barton as an Alternate Head of Council be read a first, second, third time, enacted and passed.
11. NOTICES OF MOTION
13. CLOSED SESSION
 - a) Ombudsman investigation
14. BY-LAW

By-law 18-10 being a by-law to confirm the proceedings of council at its meeting held Feb. 20, 2018 be read a first, second and third time enacted and passed.
15. ADJOURNMENT