

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, Feb. 21, 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
5. ADOPTION OF MINUTES
  - a) Regular Minutes of Council- Feb. 7, 2018
  - b) Special Meeting of Council - Feb. 8, 2018
  - c) Special Meeting of Council- Feb. 14, 2018
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) 2017 North Shore Weight Report- Recycling
    - b) Design and Operations Report for the Serpent River Landfill Site
    - c) Extension of Current Fire Dispatch Contract
    - d) Training Session- Residential Tenancies Act
    - e) Project Lifesaver- Rotary Club of Blind River
    - f) Resolutions of Support- to approve
  - ii. Other
    - a) Disbursement Report- Feb. 15, 2018
    - b) Fire Department Attendance Records
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) Offer on Township Property
14. BY-LAW

By-law 18-11 being a by-law to confirm the proceedings of council at its meeting held Feb. 21, 2018 be read a first, second and third time enacted and passed.
15. ADJOURNMENT