

Agenda

Regular Meeting of Council
Township of The North Shore
Wednesday, Feb. 22, 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
 - a) Fire Chief Report
5. ADOPTION OF MINUTES
 - a) Minutes of Special Meeting of Council- Wed. Feb. 1, 2017
 - b) Minutes of Special Budget Meeting of Council- Thurs. Feb. 2, 2017
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - i. Clerk-Treasurer
 - a) CCWF Application
 - b) Quote from Tulloch- Old Hydro Rd. Bridge
 - c) Security Cameras
 - d) Resolutions of Support- to be approved
 - ii. Other
 - a) Disbursement report dated Feb. 17, 2017
 - 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) Ombudsman request
14. BY-LAW

By-law 17-08 being a by-law to confirm the proceedings of council at its meeting held Feb. 22, 2017 be read a first, second and third time enacted and passed.
15. ADJOURNMENT