

# Agenda

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**Regular Meeting of Council  
Township of The North Shore  
Wed. Feb. 6, 2019  
7:00 PM  
Municipal Office, Algoma Mills**

1. **CALL TO ORDER**
2. **ADDITIONS TO THE AGENDA**
3. **DISCLOSURES OF PECUNIARY INTEREST**
4. **PRESENTATIONS/DELEGATION**
  - Elise Dostal- Service Line Warranty Program
  - Peggy Lovelace - Integrity Commissioner Presentation
5. **ADOPTION OF MINUTES**
  - a) Minutes of Regular Meeting of Council Wed., Jan. 16, 2019
  - b) Minutes of Special Meeting of Council Monday, Jan. 14, 2019
6. **COUNCIL MEMBERS REPORT**
7. **CLERKS REPORT**
8. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - i. Clerk-Treasurer
    - a) NorthShore Forest Management Plan
    - b) AECOM - Serpent River WDS Trigger Mechanisms and Contingency Plan
    - c) AECOM - Serpent River WDS Closer/Post Closure Liability Estimate
    - d) North Shore Health Network Foundation raffle
    - e) Hydro One Replacement over Lizard Creek
    - f) Harrison Electric Estimate for Spragge Bible Church
    - g) Treasurer's Report 2018
    - h) Canadian Heritage funding
    - i) Animal Control By-Law - please note section on Chickens
  - ii. Other
    - a) Council Expense Reports - January 2019
9. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

Old Business List for review
10. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

By-law 19-04 being a by-law to enter into a Court Services Agreement for the Service Delivery of Court Administration and Functions under the Provincial Offences Act for the Township of the North Shore read a first, second, and third time, enacted and passed.
11. **NOTICES OF MOTION**
12. **CLOSED SESSION**
  - i) Legal request
13. **BY-LAW**

By-law 19-05 being a by-law to confirm the proceedings of council at its meeting held Feb. 6, 2019 be read a first, second and third time, enacted and passed.
14. **ADJOURNMENT**