

Agenda

**Regular Meeting of Council
Township of The North Shore
Wednesday, Feb. 7, 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 Meeting of Council Jan. 24, 2018
- 6. COUNCIL MEMBERS REPORT**
- 7. CLERKS REPORT**
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - i. Clerk-Treasurer
 - a) Snowplowing Contract Tender
 - b) AMEC - 2018 Annual Water Quality Monitoring and Reporting Proposal
 - c) WATSEC- Cyber Privacy Audit Report
 - d) The Township of the North Shore Privacy Policy
 - e) The Township of the North Shore Acceptable Use Policy
 - f) Algoma Kinniwabi Travel Assoc.
 - g) Quotes for Water Plant Parts- PUC
 - h) Resolution of support- previously approved
 - ii. Other
 - a) Council expense sheets - January 2018
 - b) Fire Department Attendance Records
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
- 10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

By-law #18-06 being a by-law to provide for the classification, retention and destruction of the records of the Corporation of the Township of the North Shore and to repeal By-Law # 98-18 being a By-law to outline restrictions on destruction of Municipal documents.
- 11. NOTICES OF MOTION**
- 12. QUESTION PERIOD**
- 13. CLOSED SESSION**
 - a) Councilor Replacement
- 14. BY-LAW**

By-law 18-07 being a by-law to confirm the proceedings of council at its meeting held Feb. 7, 2018 be read a first, second and third time enacted and passed.
- 15. ADJOURNMENT**