

# Agenda

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**Regular Meeting of Council  
Township of The North Shore  
Wednesday, January 11, 2016  
7:00 PM  
Municipal Office, Algoma Mills**

1. **CALL TO ORDER**
2. **ADDITIONS TO THE AGENDA**
3. **DISCLOSURES OF PECUNIARY INTEREST**
4. **PRESENTATIONS/DELEGATION**
  - True Steel Security Company- security camera demonstration
5. **ADOPTION OF MINUTES**
  - a) Minutes of Special Closed Meeting of Council, Oct. 25, 2016
  - b) Minutes of Special Closed Meeting of Council and staff Nov. 14, 2016
  - c) Minutes of Special Meeting of Council Dec. 6, 2016
  - d) Minutes of Meeting, Clerk/Mayor and PUC, Dec. 21, 2016
  - e) Minutes of Regular Meeting of Council, Wed. Dec. 21, 2016
6. **COUNCIL MEMBERS REPORT**
7. **CLERKS REPORT**
8. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - i. Clerk-Treasurer
    - a) LHNC Signage
    - b) Draft Letters to MOECC for review
    - c) CBO report
    - d) PLC for Pronto
    - e) Pronto Membrane
    - f) AMEC Proposal 2017 Annual Water Quality Monitoring Proposal
    - g) Zoning By-law
    - h) Communications Initiative
    - i) Resolutions of support- previously approved
  - ii. Other
    - a) Disbursement report dated Jan. 6, 2017
    - b) Fire Department Attendance records
    - c) Council Expense claims- Dec.
9. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
10. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

By-law 16-35 being a by-law to repeal and replace by-law 02-09 to regulate the use of land and the character, location and use of buildings and structures in the TOWNSHIP OF THE NORTH SHORE be read a first, second and third time enacted and passed.
11. **NOTICES OF MOTION**
12. **QUESTION PERIOD**
13. **CLOSED SESSION**
  - a) Bid on Township Property

## **BY-LAW**

By-law 16-36 being a by-law to confirm the proceedings of council at its meeting held Jan. 11, 2017 be read a first, second and third time enacted and passed.

15. **ADJOURNMENT**