

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, January 24, 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) Special meeting of Council Jan. 16, 2018
  - b) Regular Meeting of Council Jan. 17, 2018
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) UV Light estimates- Township Office
    - b) Request for letter of support - Algoma Diamond Drilling & Mining
    - c) Resolutions of Support- to approve
  - ii. Other
    - a) Fire Department Attendance Records
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Old Business list updated.
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

By-law #18-02 being a by-law to control Noises be read a first, second, third time, enacted and passed.

By-law #18-03 being a by-law to amend By-law # 17-22 a By-law to Regulate the Procedures of the Council of the Corporation of the Township of the North Shore.
11. NOTICES OF MOTION
12. QUESTION PERIOD
13. CLOSED SESSION
  - a) Firefighter application
14. BY-LAW

By-law 18-04 being a by-law to confirm the proceedings of council at its meeting held Jan. 24, 2018 be read a first, second and third time enacted and passed.
15. ADJOURNMENT