

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, January 25, 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
  - a) Aline Gagnon  
North Shore Recreation Committee
  - b) Fire Chief Report- January 2017
5. ADOPTION OF MINUTES
  - a) Minutes of Regular Meeting of Council, Jan. 11, 2017
  - b) Minutes of Special Meeting of Council Jan. 1, 2017
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) Emergency Response Plan
    - b) AECOM project status report
    - c) Land Use Permit/ Land Purchase Pronto Treatment Plant
    - d) 2017 Water Rates
    - e) MOECC Drinking Water System Inspection 2016-2017 Pronto East
    - f) MADD ad
    - g) Royal Canadian Legion Military Recognition Book support
    - h) Algoma District Municipal Association Meeting
    - i) Property Standards Committee
    - j) Resolutions of support
  - ii. Other
    - a) Disbursement report dated Jan. 18, 2017
    - b) Fire Department Attendance records
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
  - a) Update on Darian Quarry
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
11. NOTICES OF MOTION
12. QUESTION PERIOD
13. CLOSED SESSION
  - a) Request for Reconsideration
14. BY-LAW

By-law 17-03 being a by-law to confirm the proceedings of council at its meeting held Jan. 25, 2017 be read a first, second and third time enacted and passed.
15. ADJOURNMENT