

Agenda

**Regular Meeting of Council
Township of The North Shore
Wed. July 11, 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**
 - none
5. **ADOPTION OF MINUTES**
 - b) Regular Meeting of Council June 27, 2018
6. **COUNCIL MEMBERS REPORT**
7. **CLERKS REPORT**
8. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - i. Clerk-Treasurer
 - a) Serpent River WTP- Chemical Feed system
 - b) Ombudsman Report- Lau Camp Road.
 - c) Ombudsman Report- Closed meeting investigations
 - d) Municipal Property- Wagoosh Lake Rd. lots
 - e) ALF Repairs
 - f) Beach- Parking Lot, Dog Friendly area
 - g) Property Standards Committee- Secretary
 - ii. Other
 - a) Councillor Expense Reports
 - b) Disbursement Report dated July 5, 2018
9. **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
10. **INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

By-law 18-28 being a by-law to license trailers in the Township of the North Shore be read a first, second and third time enacted and passed.

By-law 18-32 being a by-law to regulate Animals in Vehicles 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) Easement release
 - b) Firefighter application
14. **BY-LAW**

By-law 18-33 being a by-law to confirm the proceedings of council at its meeting held July 11, 2018 be read a first, second and third time enacted and passed.