

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, March 8, 2017  
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
  - a) Special Closed Meeting of Council, Monday, Feb. 6, 2017
  - b) Minutes of Regular Meeting of Council, Wed., Feb. 8, 2017
  - c) Special Meeting of Council Feb. 14, 2017
  - d) Minutes of Regular Meeting of Council, Wed. Feb. 22, 2017
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) Deertrail Lease
    - b) Historian Project Sales
    - c) Resolutions of Support- previously approved
  - ii. Other
    - a) Council Expense Reports
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
11. NOTICES OF MOTION
12. QUESTION PERIOD
13. CLOSED SESSION
14. BY-LAW  

By-law 17-09 being a by-law to confirm the proceedings of council at its meeting held March 8, 2017 be read a first, second and third time enacted and passed.
15. ADJOURNMENT