

# REVISED Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, Nov. 1, 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**  
Richard Eberhardt- Community Energy Planning
5. **ADOPTION OF MINUTES**
  1. Regular meeting of Council Oct. 4, 2017
6. **COUNCIL MEMBERS REPORT**
7. **CLERKS REPORT**
8. **REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - i. Clerk-Treasurer
    - a) Hospital Veterans Journal donation
    - b) Code of Conduct Workshop
    - c) Cyber Insurance Quote
    - d) 2017 Inspection Report- Serpent River DWS
    - e) DSSAB Review- submissions?
    - f) 2018 Municipal Policing Contract and Billing Statement Package
    - g) Resolution for 1% HST Increase
    - h) Serpent River WDS Memorandum and updates from Rod Stewart
    - i) Resolution of support
    - j) Historical cemetery sign
  - ii. Other
    - a) Firefighters Attendance Records
    - b) Disbursement report - Oct. 11, 2017 and Oct. 25, 2017
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**
  - a) Land Offer
14. **BY-LAW**  
By-law 17-28 being a by-law to confirm the proceedings of council at its meeting held October 4, 2017 be read a first, second and third time enacted and passed.
15. **ADJOURNMENT**