

# Agenda

---

Regular Meeting of Council  
Township of The North Shore  
Wednesday, Nov. 29, 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
  - Travis Morgan - Regional Transit Initiative
5. ADOPTION OF MINUTES
  - 1. Regular meeting of Council Nov. 15, 2017
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) Spragge Bible Church- wiring estimate
    - b) Police Services Agreement - 3 years, 5 years or 10 year term
    - c) Security Policy- Cyber Insurance
    - d) Resolution of support- previously approved
    - e) 2018 Calendar
  - ii. Other
    - a) Firefighters Attendance Records
    - b) Disbursement report- Nov. 24, 2017
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

By-law 17-29 being a by-law to authorize the execution of an agreement for the Provision of Police Services Under Section 10 of the Police Services Act, R.S.O. 1990, p.15 between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Community Safety and Correctional Services and the Corporation of 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) FIREFIGHTER APPLICATION
14. BY-LAW

By-law 17-31 being a by-law to confirm the proceedings of council at its meeting held Nov. 15, 2017 be read a first, second and third time enacted and passed.
15. ADJOURNMENT