

# Agenda

---

Regular Meeting of Council  
Township of The North Shore  
Wed. Oct. 17, 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  
Matt Simon- Interim Jr. Fire Chief and Public Works
5. ADOPTION OF MINUTES
  - a) Minutes of Regular meeting of Council - Oct. 3, 2018
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
  - i. Clerk-Treasurer
    - a) Serpent River Waste Disposal Site - Long Term Waste Management Plan
    - b) Jeff Edwards - Contract Renewal
    - c) Resolution of support- previously approved
    - d) Resident Letter re: Home Health Care
    - e) Request for a Private Road naming
  - ii. Other
    - a) Disbursement Report dated Oct. 12, 2018
    - b) Firefighter attendance records
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)  
  
Old Business List to be reviewed.
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS  
  
By-law 18-42 being a by-law to appoint an integrity commissioner and to set integrity commissioner scope and duties be read a first, second and third time, enacted and passed.
11. NOTICES OF MOTION
12. QUESTION PERIOD
13. CLOSED SESSION
14. BY-LAW  
  
By-law 18-43 being a by-law to confirm the proceedings of council at its meeting held October 17, 2018 be read a first, second and third time enacted and passed.
15. ADJOURNMENT