

# Agenda

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, October 18, 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
    - i) Resolution of support
  - ii. Other
    - a) Firefighters Attendance Records
    - b) Disbursement report - Oct. 11, 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