

# Agenda

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**Regular Meeting of Council  
Township of The North Shore  
Wed. Oct. 31, 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**  
Gabriella Zagorski - Blandings Turtle Research
- 5. ADOPTION OF MINUTES**
  - a) Minutes of Special Meeting of Council - Tuesday, Aug. 7, 2018
  - b) Minutes of Special Meeting of the Residents of Pronto - Tues., Aug. 14, 2018
  - c) Minutes of Regular Meeting of Council, Wed., Oct. 7, 2018
- 6. COUNCIL MEMBERS REPORT**
- 7. CLERKS REPORT**
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - i. Clerk-Treasurer
    - a) North Shore Health Network - Request for Donation
    - b) Resolutions of support- to approve
  - ii. Other
    - a) Disbursement Report dated Oct. 25, 2018
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**
- 10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

By-law 18-44 being a by-law to open and establish and name certain lands as a private road (Phazar Lane) 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 18-45 being a by-law to confirm the proceedings of council at its meeting held October 31, 2018 be read a first, second and third time enacted and passed.
- 15. ADJOURNMENT**