

Agenda

Regular Meeting of Council
Township of The North Shore
Wed. Oct. 3, 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
North Shore Recreation Committee
5. ADOPTION OF MINUTES
 - a) Minutes of Regular meeting of Council - Sept. 5, 2018
6. COUNCIL MEMBERS REPORT
7. CLERKS REPORT
8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - i. Clerk-Treasurer
 - a) Water Results - Township Office
 - b) Tender Results- Snowplowing
 - c) Tender results - Landfill Rehabilitation
 - d) Quotation - Baseline Constructors re Pronto
 - e) Policies for Approval - Code of Conduct, Integrity Commissioner Protocol, Council/Staff Relations
 - f) 2019 OPP Annual Billing Statement package
 - g) Exemption Application - Noise By-Law
 - h) Resolutions of support - for approval
 - ii. Other
 - a) Councillor Expense Report - September
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)
10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

By-law 18-39 being a by-law to authorize temporary borrowing for the year 2018 be read a first, second and third time, enacted and passed.

By-Law 18-40 being a by-law to appoint an Emergency Management Program Committee and a Municipal Emergency Control Group 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 18-41 being a by-law to confirm the proceedings of council at its meeting held October 3, 2018 be read a first, second and third time enacted and passed.
15. ADJOURNMENT