

# Agenda

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**Regular Meeting of Council  
Township of The North Shore  
Wed. Sept. 5, 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**  
none
- 5. ADOPTION OF MINUTES**
  - a) Minutes of Regular meeting of Council - August 15, 2018
- 6. COUNCIL MEMBERS REPORT**
- 7. CLERKS REPORT**
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
  - i. Clerk-Treasurer
    - a) Garbage bin Repair
    - b) Tender results - Platform
    - c) Tender results - Commercial Garbage
    - d) Tender for Waste Disposal Site
    - e) Tender results - Darian Analyst
    - f) Resolutions of support - previously approved
  - ii. Other
    - a) Disbursement Report dated August 29, 2018
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**  
Old business update.
- 10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**  
By-law 18-37 being a By-Law to amend the Township of the North Shore zoning By-Law #17-07 be read a first, second, third time, enacted and passed.
- 11. NOTICES OF MOTION**
- 12. QUESTION PERIOD**
- 13. CLOSED SESSION**
- 14. BY-LAW**  
By-law 18-36 being a by-law to confirm the proceedings of council at its meeting held Sept. 5, 2018 be read a first, second and third time enacted and passed.
- 15. ADJOURNMENT**