

The Corporation of the Municipality of Shuniah

Regular Meeting of Council

Held on May 12, 2008 at 5:00 pm

A G E N D A

1. CALL TO ORDER {res}
2. DISCLOSURE OF PECUNIARY INTEREST
3. APPROVAL OF AGENDA {res}
4. CLOSED SESSION
5. MINUTES OF PREVIOUS MEETING
 - a) Minutes of the previous Meeting of Council held April 28, 2008 {res}
 - b) Matters Arising from Previous Minutes
6. PETITIONS AND DELEGATIONS
7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES
 - i) Minutes of the meeting of the Committee of the Whole held April 28, 2008 {res}
 - ii) Minutes of the Committee of Adjustment Hearing held March 5th 2008 {res}
 - iii) Minutes of the Committee of Adjustment Hearing held April 2, 2008 {res}
 - iv) 2007 District Social Services Administration Board Report (DSSAB) {res}
 - v) DSSAB Media Release. {res}
 - vi) North Shore Mayors notice of Public Input Session on the National Marine Conservation Area Proposal – Nipigon May 9, 2008 {res}
 - vii) Notice of Decision Committee of Adjustment Application A 2/08 {res}
 - viii) Notice of Decision Committee of Adjustment Application A 3/08 {res}
 - ix) Notice of Ontario Municipal Board hearing July 10, 2008 {res}
8. MOTIONS AND NOTICE OF MOTIONS
 - a) By-law Enforcement
 - i) Notice of the Passing of a Property Standards By-law {res}
 - b) Building and Planning
 - c) Public Works
 - d) Fire Department
 - i) EMO Senior and Elected Officials Workshop May 21, 2008 {res}
 - e) Administration
 - i) Memo re: Summer hours {res}
 - f) Finance Department
 - i) Monthly expenditures for April 2008 {res}
 - ii) Municipal Property Assessment Corporation (MPAC) 2007 Annual Report and Financial Statements (copy available for Council's perusal) {res}
9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

- a) General {res}
 - i) 50 year Anniversary album from the Greater Toronto Sewer and Watermain Contractors Association (copy available for Council's perusal)
 - ii) Response from Ministry of Health Promotion re: smoking in vehicles where children are present.
- b) Referred

11. BY-LAWS

- a) A by-law to amend By-law 2131-04 to authorize Reeve, Councillors and Committees a rate of mileage allowance and to repeal By-law 2218-06. {res}
- b) A by-law to establish property standards {res}
- c) A by-law to enter into an agreement with Ministry of Natural Resources to share Geospatial Data.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Lake Superior Day July 20th, 2008 {res}

14. CONFIRMATORY BY-LAW {res}

15. ADJOURNMENT {res}