



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

January 11, 2007 – 7:00 P.M.

AGENDA

OMPAH COMMUNITY HALL, OMPAH, ONTARIO

1. **CALL TO ORDER**
2. **Approval of Agenda**
3. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Inaugural Meeting of Council held December 8, 2006
 - b) Closed Meeting of Council held December 8, 2006
 - c) Regular Meeting of Council held December 14, 2006
 - d) Closed Meeting of Council held December 14, 2006
 - e) Special Meeting of Council held December 18, 2006
 - f) Joint Health & Safety Committee Meeting held December 8, 2006
 - g) Committee of Adjustment Meeting held November 21, 2006
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Strategic Planning Exercise – Council Session changed to start at 1:00 p.m., Monday, January 15, 2006 – Upstairs Room in new Fire Hall
6. **OLD BUSINESS**
 - a) Council Meeting Dates Revisited and Courier Costs – Deputy Mayor Beam
 - b) AAFNA/MNR/Township – Draft Working Agreement
- Reply to Pine Lake Cottage Association
6. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
7. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CBO – November Building Activity Report
- December Building Activity Report
- 2006 Annual Building Activity Report
 - b) REDPC – Clar/Mill Community Hall Committee
 - c) PWM – Proposed New Lane Names
 - d) PWM – Single Axle Truck T911 – motor expired
 - e) CAO – WSIB Rate for Fire Volunteers
 - f) CAO – Current Year’s Spending Prior to Budget
 - g) CAO/Treasurer – Assessment Comparison Report
 - h) PWM – Sea Bin Modifications
8. **BILLS AND ACCOUNTS**
9. **NEW BUSINESS/OTHER BUSINESS**
 - a) Shore Road Allowance - Approval in Principle (2)
 - b) Tunnock Consulting Ltd. – Professional Services

- c) Ompah Helipad Task Force – Draft Terms of Reference
- d) Land O'Lakes Community Services Request of Clar/Mill Hall user fee waiver
- e) OGRA Conference – Request for Foreman to attend
- f) Lake Shawenegog Development Problem
- g) OH&S Policy – By-law annual review

10. **BY-LAWS**

- a) #01-07 – Borrowing By-law
- b) #02-07 – To Amend By-law #7-2003 – The Naming and/or Renaming of Public Highways and Private Lanes
- c) #03-07 - To Appoint a Part-Time Waste Site Attendant (Ompah Site approved by previous Council)
- d) #04-07 – Shore Road Closings
- e) #05-07 – To Appoint an Administrative Assistant (full-time approved by previous Council)
- f) #06-07 – Twin Pines/Frontenac Shores Site Plan Amending Agreement

11. **CLOSED SESSION**

12. **ADJOURNMENT**