



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

January 25, 2007 – 9:15 A.M.

AGENDA

SNOW ROAD COMMUNITY HALL, OMPAH, ONTARIO

**** Council is invited to visit the New Addition at the Snow Road Fire Hall just prior to the start of the Council Meeting. ****

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 4. DELEGATION:**
 - a) Bud Clayton - Representative for Gail and Larry Tufford – Cottages owned on Municipal Shore Road Allowance, Head Road, Cloyne – Barrie Ward
 - b) Land O'Lakes Tourist Association – Terry Shea, General Manager - Update
- 5. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Regular Meeting of Council held January 11, 2007
 - d) Closed Meeting of Council held January 11, 2007 – to follow
 - c) Committee of Adjustment/Planning Advisory held December 12, 2006
 - d) Special Meeting of Council held January 15, 2007 – to follow
 - e) Closed Meeting of Council held January 15, 2007 – to follow
- 6. BUSINESS ARISING OUT OF MINUTES**
- 7. OLD BUSINESS**
 - a) "Frontenac Accessibility Advisory Committee (FAAC)" - facilitated by the County of Frontenac as mandated by the Accessibility for Ontarians with Disabilities Legislation, 2005
A North Frontenac representative from the disabled community is urgently required.
The Committee meets six times/year; members are paid mileage/meeting and a per diem of \$25/meeting attended.
- 8. COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
- 9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) REDPC – Communities in Action Fund Program Grant – to follow
 - b) REDPC – Festival and Event Enhancement Initiative Proposal re: Celebrate Ontario – to follow
 - c) Clerk – New Pits & Quarry Legislation
 - d) CAO/Treasurer – Mileage Rate – 2007 Report
- 10. BILLS AND ACCOUNTS**

11. **NEW BUSINESS/OTHER BUSINESS**

a) 2006 North Frontenac Township On-Site Wastewater Disposal System Inspection Program Report

12. **BY-LAWS**

a) #04-07 – To Close Up, Stop and Sell Shore Road Allowances

b) #08-07 – To Authorize the Mayor and Clerk to sign Restricted Covenant Agreements (required for Shore Road Closings when conveyances abut full lots on a plan of subdivision and as well severed property that is to be added to full lots on a plan of subdivision (as per Planning Act Section 53 [42]) (Newman/Beatty/Flack/Fung)

c) #09-07 – To Authorize the Mayor and Clerk to sign Cloyne Dump Site Closing Plan (Report & Plan accepted & approved by former Council – copy attached with resolution)

d) #10-07 – To Authorize the Mayor and Clerk to sign a Licensing Agreement - Tucker

13. **CLOSED SESSION**

14. **ADJOURNMENT**