



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

February 8, 2007 – 7:00 P.M.

AGENDA

BARRIE TOWNSHIP HALL, CLOYNE, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Friends of the Salmon River Watershed – John Legget, Member Representative
2 Year Old incorporated organization; Slide show presentation about the importance of protecting the Salmon River Watershed
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Special Meeting of Council held January 15, 2007
 - b) Regular Meeting of Council held January 25, 2007
 - c) Fire & Emergency Services Committee Meeting held January 17, 2007
 - d) Personnel & Audit Committee Meeting held February 2, 2007
 - e) Closed Meeting of Council held January 11, 2007
 - f) Closed Meeting of Council held January 15, 2007
 - g) Closed Meeting of Council held January 25, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Tufford – Cottages owned on Municipal Shore Road Allowance, Head Road
6. **OLD BUSINESS**
 - a) Frontenac Ventures Mining
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) REDPC – Communities in Action Fund Program Grant
 - b) Cemeteries Task Force – REDPC – Community Foundation of Greater Kingston Grant
 - c) REDPC – Land Use Permit – CLSP
 - d) REDPC – 2007 Trillium Grant Application
9. **BILLS AND ACCOUNTS**
10. **NEW BUSINESS**
 - a) Appointment of Contact Person for the Engaging People in Building Inclusive Committee - REDPC
11. **OTHER BUSINESS – verbal updates**
 - a) Pine Meadow Nursing Home Councillor Cole
 - b) Madawaska Highlands/Timber Management Deputy Mayor Beam
Fish & Wildlife

- c) Mississippi Valley Conservation Deputy Mayor Beam
- d) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
- Councillor Cole's request to put a motion forward

12. **BY-LAWS**

- a) 11-07 – To Authorize the Mayor and Clerk to sign an Agreement with Tomvale Air Services Limited
- b) 14-07 – Shore Road Closing (*Purdy*)

13. **CLOSED SESSION**

- possible acquisition of Municipal property

14. **ADJOURNMENT**