



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
March 8, 2007 – 7:00 P.M.  
AGENDA  
BARRIE TOWNSHIP HALL, CLOYNE, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Ompah Library Expansion Committee – John Inglis, Chair and Marily Seitz, Co-Chair
  - b) Conservationists of Frontenac Addington (COFA) – Ron Pethick, President
  - c) “Land O’Lakes Canada Day Fireworks Celebration” – Host/Organizer: Land O’Lakes Lions Club - Reps. Alex Chisholm, Steve Blackwell & Jason Lessard
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Committee of Adjustment/Planning Advisory Committee – January 16, 2007
  - b) Joint Board of Management for the Kaladar-Barrie Fire Department – January 18, 2007
  - c) Fire and Emergency Services Committee – February 13, 2007
  - d) Special Meeting of the Fire and Emergency Services Committee - February 21, 2007
  - e) Special Budget Meeting of Council – February 21, 2007
  - f) Regular Meeting of Council – February 22, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
  - a) Beam - AMO Alert #07-003 Re: AMO/AMRC Discussion Paper on Strengthening Extended Producer Responsibilities for Ontario’s Blue Box
  - b) Beam – Draft Ompah Helipad Agreement
  - c) Clerk – MTO construction of Hwy. #41-Cloyne – Letter of Support
  - d) Clerk – FCM – New Funding Opportunities for Municipal Solid Waste Projects
6. **OLD BUSINESS**
  - a) County BR&E Committee – North Frontenac Representative
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) PWM – Phase 1 Electric
  - b) REDPC – 2007 MNR Bearwise Funding
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Fire Department Application for Membership – Snow Road
  - b) Kaladar/Barrie Fire Department Draft 2007 Budget

12. **OTHER BUSINESS – Verbal Reports**

- a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
- b) Clar/Mill Community Archives Councillor Watkins
- c) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities”
- d) Economic Development Envelope - Councillor Olmstead
- e) Environmental Envelope - Deputy Mayor Beam
  - i) Madawaska Highlands/Timber Management Fish & Wildlife
  - ii) Mississippi Valley Conservation
- f) Social Services Envelope - Councillor Cole
  - i) Pine Meadow Nursing Home
  - ii) Rural Routes Transportation Services

13. **BY-LAWS**

- a) #15-07 – To Authorize the Clerk to Sign a Land Use Permit with MNR
- b) #18-07 – To Repeal the Former Emergency Management Program & enact a new one (amendments circulated on February 22, 2007)
- c) #19-07 – To Repeal By-law 02-06 Appointing Lottery Licencing Officer & Administrator

14. **CLOSED SESSION**

15. **ADJOURNMENT**