



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

March 22, 2007 – 9:30 A.M.

AGENDA

SNOW ROAD COMMUNITY CENTRE, SNOW ROAD, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Frontenac Community Futures Development Corporation (FCFDC) – Anne Prichard, Executive Director - Overview of Services Provided.
 - b) Totten Sims Hubicki (TSH) – Guy Laporte, Manager – Review of Annual Reports for Waste Disposal Sites.
-Ministry of the Environment - copy of Memorandum re: Ardoch Waste Site Development, Operation and Closure Plan and the 2005 Monitoring Report.
 - c) David Rose , President of the Pine Lake Property Owners Association. To present the views of the Pine Lake property owners.
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Regular Meeting of Council – March 8, 2007.
 - b) Fire and Emergency Services Committee Meeting – March 7, 2007.
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) FCM – Jacques Whitford Letter of Intent to apply for a grant with respect to the implementation of Municipal Solid Waste Diversion Projects.
 - b) Emergency Management Program Committee – Request to rescind Resolution #107-07 and rename this Council Committee “Essential Level Emergency Management Program Committee” and the representatives shall be the same as the Council Fire and Emergency Services Committee.
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) REDPC – Plevna Library Update.
 - b) REDPC - Asset Management Program Grant - Expression of Interest.
 - c) REDPC – Summer Student Funding.
 - d) REDPC – CLSP Personnel Positions.
 - e) CBO – Building Activity Report for February 2007.
 - f) PWM – Tree Removal at Kashwakamak Waste Site.
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**

- a) Fire Department Application for Membership – Clar-Mill
- b) MNR – Proposed Meteorological Tower on Crown Land

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” Deputy Mayor Beam
- 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) #20-07 – To authorize the Mayor and Clerk to sign a Funding Agreement under Intake Three of the COMRIF with respect to the Household Hazardous Waste Centres.

14. **CLOSED SESSION**

15. **ADJOURNMENT**