



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
April 12, 2007 – 7:00 P.M.
AGENDA
BARRIE HALL, CLOYNE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Beaver Dam Maintenance – Caroline & D.A. Ferguson
REDPC's Administrative Report Attached
 - b) Proposed Clar/Mill Hall Committee – Chair Rep. Ed Schlievert
Proposal attached
REDPC's Administrative Report Attached
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Committee of Adjustment/Planning Advisory Committee – February 20, 2007
 - b) Fire and Emergency Services Committee – March 13, 2007
 - c) Special Budget Meeting of Council – March 19, 2007
 - d) Closed Meeting of Council – March 19, 2007
 - e) Regular Meeting of Council – March 22, 2007
 - f) Special Meeting of Council – March 26, 2007
 - g) Joint Health & Safety Committee – March 9, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Adopt A Road – Copy of "Agreement, Terms & Conditions & Responsibilities"
attached - Councillor Appointment – Suggest one Councillor per ward
6. **OLD BUSINESS**
 - a) Kingston Frontenac Public Library Board Resolution #2007-23
 - b) RIIIF Funding – Road 509 Bridge – Debriefing Request?
7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk - Council Meetings for balance of 2007
 - b) Planning Coordinator - Committee of Adjustment/Planning Advisory Committee –
March and April Meetings
 - c) PWM/Clerk – Waste Issues – Future of In-House Hauler & Certificate of Approval
 - d) CEMC – Response to MCSCS letter dated March 9, 2007
 - e) REDPC – CLSP Advertisers
 - f) CAO/Treasurer –
 - i) 2006 Statement of Revenue and Expenditures
 - ii) 2006 Reserves and Reserve Funds
 - iii) 2006 Trust Funds - Cemeteries
9. **TASK FORCE NOTES AND REPORTS**

10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Insurance Renewal – **April 1, 2007 to April 2, 2008**
12. **OTHER BUSINESS – Verbal Reports**
 - a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
 - b) Clar/Mill Community Archives Councillor Watkins
 - c) Economic Development Envelope - Councillor Olmstead
 - d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities” Deputy Mayor Beam
 - 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) #21-07 – To authorize the Mayor and Clerk to sign an Agreement with William Louis David Tebo re: Ompah Helipad
 - b) #22-07 – To authorize the Mayor and Clerk to sign a Development Agreement with Charles and Della Tooley and one with George and Catherine Hubble
 - c) #23-07 – To authorize the Mayor and Clerk to sign a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources (MNR)
14. **CLOSED SESSION**
 - a proposed or pending acquisition of land by the municipality
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (2)
15. **ADJOURNMENT**