



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING**

**May 10, 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) Steve & Pauline Smart of Smart's Marina Ltd., - Proposed Business Plan attached
  - b) "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) Closed Meeting of Council – April 26, 2007
  - b) Regular Meeting of Council – April 26, 2007
  - c) Fire & Emergency Services Meeting – May 3, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Clerk – 2007 Septic Inspection Program
  - b) REDPC – Harlowe Hall Air Conditioning
  - c) REDPC – Crown Land Stewardship Program 2006 Year End
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Fire Department Application for Membership – Ompah
  - b) Approval in Principle – Application to Close Shore Road Allowance located at – Pt. Lot 18, Conc. 13, geographic Township of Clarendon
12. **OTHER BUSINESS – Verbal Reports**
  - a) Ardoch Algonquin First Nations & Allies (AAFNA) Mayor Maguire
    - i) Letter from Gowling Lafleur Henderson, Barrister & Solicitor dated April 25, 2007  
Re: Consultations with Algonquins of Eastern Ontario attached
    - ii) RED Program Application (previously circulated)
  - 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) #27-07 –To Authorize the Mayor and Clerk to sign an Agreement with Double “S” Sports regarding MasterCard use for Crown Land Stewardship Program Reservations
- b) #28-07 – To Authorize the Mayor and Clerk to sign an Agreement with Prime Time Crafts regarding MasterCard use for Crown Land Stewardship Program Reservations
- c) #29-07 – To Authorize the Mayor and Clerk to sign a Development Agreement with Carol and Robert Marshall

14. **CLOSED SESSION**

15. **ADJOURNMENT**