



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
June 14, 2007 – 7:00 P.M.
AGENDA**

HARLOWE COMMUNITY HALL, HARLOWE, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Cloyne and District Historical Society – President, Marg Axford
 - b) Lewis Thomas – Re: Closure of part of former Road 509 - Pt. Lot 26, Conc. 8, geographic Township of Palmerston
 - c) Twin Pines Resort, Rep. Pat and Dave Storms Re: Update of Plans at Frontenac Shores and Twin Pines
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated May 31, 2007
 - b) Minutes of a Closed Meeting of Council dated May 31, 2007
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Page 2 - 6. e) Trillium Foundation Grant Submission Update
6. **OLD BUSINESS**
 - a) Proposed Bon Echo Fire Works Donation - Resolution
 - b) Deputy Mayor Beam - Revisit Council's Resolution #217-07 re: AAFNA Grant Application
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – May and June Committee of Adjustment Meetings
 - b) PWM – Sale of Lift Mechanism on In-House Hauler
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Memo from Clar/Mill Fire Hall members re: Annual July 1st Fireworks
 - b) Ardoch Algonquin First Nation Letter to North Frontenac CBO
 - c) Municipal DataWorks (MDW) – Ontario Good Roads Association Letter dated May 15, 2007 and Ministry of Transportation letter dated May 9, 2007 - Discussion
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) #38/07 – Authorizing the Mayor and Clerk to sign a Development Agreement with Victor and Huguette St. Jean

14. **CLOSED SESSION**

15. **ADJOURNMENT**