



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
June 28, 2007 – 9:30 A.M.
AGENDA
OMPAH COMMUNITY HALL, OMPAH, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Frontenac Ventures Corporation – President, George White
 - b) Bedford Mining Alert – Rep. Marilyn Crawford, Steering Committee Member
 - c) John Kittle – Resident of North Frontenac Re: Uranium Mining
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Committee of Adjustment/Planning Advisory Committee dated April 17
 - b) Minutes of a Committee of Adjustment/Planning Advisory Committee dated May 15
 - c) Minutes of the Essential Level Emergency Management Program Committee dated May 22
 - d) Minutes of the Fire and Emergency Services Committee dated June 12
 - e) Minutes of a Regular Meeting of Council dated June 14
 - f) Minutes of a Closed Meeting of Council dated June 14
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
 - a) Municipal Mileage Rate revisited
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) PWM – Municipal DataWorks (MDW) and GRIPPS – to follow
9. **TASK FORCE NOTES AND REPORTS**
 - a) Community Facilities Needs Analysis Task Force – Member Appointment, (Terms of Reference pending Inaugural Meeting)
 - b) Cemetery Task Force – Member Appointment, Draft Terms of Reference and Notes from Inaugural Meeting
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Shore Road Closing Application for Approval In Principle
 - b) Public Works - Tenders for Cab & Chassis - spreadsheet to follow after submission deadline
 - c) Public Works - Tenders for Roadside Grass Mowing & Guardrail Trimming- spreadsheet to follow after submission deadline

- 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) #39/07 – A By-law to amend By-law #07-03 respecting The Naming and/or Renaming of Public Highways and Private Lanes
 - b) #43/07 – Authorizing the Mayor and Clerk to sign a Property Assessment Information Licence with Municipal Property Assessment Corporation (MPAC)
 - c) #44/07 – Authorizing the Mayor and Clerk to sign a Contract for the Roadside Grass Mowing and Guardrail Trimming Contract

- 14. **CLOSED SESSION**

- 15. **ADJOURNMENT**