



**TOWNSHIP OF NORTH FRONTENAC
SPECIAL COUNCIL MEETING
July 11, 2007 – 11:00 A.M.
AGENDA
CLAR/MILL COMMUNITY HALL, PLEVNA, ON**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
Bob Walroth and Monique Rolf von den Baumen-Clark, of the Ministry of Natural Resources (MNR) in attendance to discuss:
 - a) Conditions of the Municipal Land Use Permit (By-law attached)
 - b) Ontario Federation of Anglers and Hunters letter dated June 6, 2007- Access issue (Attached)
 - c) MNR Public Notice for a Category B Project Evaluation for Pine Lake- Deadline for comments is July 16, 2007 (Attached, plus copies of Mr. and Mrs. Ferguson's letter to the MNR and the MNR's letter to AAFNA)
 - d) Kashwakamak Lake Access Points – MNR
 - e) Kashwakamak Waste Disposal Site – access concern
4. **OLD BUSINESS**
 - a) Plevna Library Closure discussion
 - b) Application to Broadband Program update – Mayor Maguire
 - c) Bon Echo Provincial Park Waste Disposal Agreement of 2004 – Scheduling of a Special Council Meeting – Clerk's Administrative Report dated July 10, 2007
5. **NEW BUSINESS**
 - a) Palmerston Lake Restaurant – request to sell Bag Tags
6. **BY-LAWS**
 - a) #46-07 - To appoint an Administrative Assistant
7. **CLOSED SESSION**
8. **ADJOURNMENT**