



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
July 19, 2007 – 7:00 P.M.
AGENDA
BARRIE TOWNSHIP HALL, BARRIE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Pine Meadow Nursing Home – Bldg. Maintenance Committee Chair, Ernest Lapchinski
 - b) United Way – Homelessness Study Consultant: Jeff Wood
 - c) Northern Frontenac Community Services Re: Northern Rural Youth Program (NRYP) - Spokesperson: Lori Hampton
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated June 28, 2007
 - b) Minutes of a Closed Meeting of Council dated June 28, 2007
 - c) Minutes of the Essential Level Emergency Management Program Committee Meetings dated June 12 and June 25, 2007
 - d) Minutes of the Fire and Emergency Services Committee Meetings dated June 14, 2007
 - e) Minutes of a Closed Session of the Fire and Emergency Services Committee Meeting held June 14, 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 and PWM – Re: Waste Bins for Bulk Items
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 – Draft Terms of Reference to follow
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Meeting with Lanark Highlands to discuss concerns of mutual interest
 - b) Doctor Recruitment – 45 Degree Latitude assistance
 - c) Mayor’s letter to be mailed in final tax bills
 - d) Shore Road Closing Applications for Approval In Principle (3)

- 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) #42/07 – A By-law to authorize the Mayor and Clerk to sign a Restricted Covenant Agreement with Charles Moore and Carol Jane Moore and with Vernon Lang
 - b) #47/07 – A By-law to authorize the Mayor and Clerk to sign a Development Agreement with David Garrow and Kimberly Garrow
 - c) #48/07 –A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances (Wickware/Vermeulen/Moore/Fernleigh Lodge)

14. **CLOSED SESSION**

15. **ADJOURNMENT**