



**TOWNSHIP OF NORTH FRONTENAC
SPECIAL COUNCIL MEETING
AUGUST 29, 2007 – 9:00 A.M.
AGENDA
BARRIE TOWNSHIP HALL, CLOYNE, ON**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) 9:00 a.m. – Bon Echo Waste Management
 - b) 11:00 a.m. – By-law #53-07 Twin Pines Site Plan Agreement, Glenn Tunnock, Township Planner, to attend
 - c) Community Facilities Needs Analysis Task Force
July 26, 2007 – Meeting Notes
 - Revised Terms of Reference
 - Amendment to Task Force Appointments
 - d) TSH – Structural Inspections and Reports for Clar-Mill and Ompah Halls
 - e) Beaver Dam Management Task Force – Amendment to Resolution #340-07
“Appointment of Task Force Members” to remove D.A. Ferguson and replace
With Caroline Ferguson
4. **OTHER BUSINESS**
 1. CAO Clerical Assistance
 2. Good Roads (ROMA/OGRA) Conference – February 23 – 26, 2008.
5. **ADJOURNMENT**