



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
September 27, 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) Northern Frontenac Community Services – Update
 - i) Scott Black – Director of Adult Services
 - ii) Janet Drew – Manager of Rural Routes Transportation Services
 - iii) Susan Leslie – Director of Child Services - Child Centre
 - b) Bob Buskie – Mosque Lake Road plowing issue – letter attached
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of Meetings of the Joint Board of Management for the Kaladar-Barrie Fire Department held February 19, 2007; May 8, 2007 and June 12, 2007
 - b) Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting held August 21, 2007
 - c) Minutes of a Regular Meeting of the Personnel/Audit Committee held August 28, 2007 and a Closed Meeting held August 28, 2007
 - d) ~~Minutes of a Regular Meeting and of a Closed Meeting of the Fire and Emergency Services Committee Meeting held September 6, 2007~~
 - e) Minutes of a Regular Meeting of Council dated September 13, 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/Planning Coordinator - Ward 2 Waste Site Hours
 - b) CAO/Treasurer – Property Tax Billing and Penalty Charges
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) ~~Application for Membership to the Township of North Frontenac Fire Department, — Ompah Fire Station~~

- 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) #61/07 – A By-law to Authorize the Designation and Establishment of Road Construction Areas
 - b) #62-07 – A By-law Authorizing the Mayor and Clerk to enter into a Development Agreement on behalf of the Corporation of the Township of North Frontenac with Tod James

14. **CLOSED SESSION**

15. **ADJOURNMENT**