



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
November 8, 2007 – 7:00 P.M.
AGENDA
HARLOWE COMMUNITY HALL, HARLOWE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATION**
 - a) Jardine Lloyd Insurance – Representative: Paul Dorman
Presentation of North Frontenac’s Insurance Package/Policy
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated October 25, 2007
 - b) Minutes of a Public Meeting dated October 25, 2007
 - c) Minutes of a Meeting of the Essential Level Emergency Management Program Committee dated July 10, 2007
 - d) Minutes of a Fire and Emergency Services Committee Meeting held September 6, 2007
 - e) Minutes of a Closed Session of the Fire and Emergency Services Committee Meeting held September 6, 2007
 - f) Minutes of a Meeting of the Essential Level Emergency Management Program Committee dated October 24, 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 – November Committee of Adjustment Agenda & Applications
 - b) CAO - Personnel Policies and Employment By-law No. 18-2003 As Amended
 - c) Clerk/Planning Coordinator – Rezoning of Zoning BY-law Standard – King’s Cottages
9. **TASK FORCE NOTES AND REPORTS**
 - a) Notes of Meetings of the Community Facilities Needs Analysis Task Force held October 18, 2007 and October 24, 2007
10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**

- a) Letter from Don & Linda Sedore, 1032 Wishing Well Lane – Request for winter maintenance
- b) Letter of Resignation

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) #79-07 – To Rescind By-law 76-07 and to Amend By-law #15-04 as amended (Simpson/McArthur)
- b) #80-07 – To Close Up, Stop and Sell part of Shore Road Allowances

14. **CLOSED SESSION**

15. **ADJOURNMENT**