



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
November 22, 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. **DELEGATION**
 - a) Jacques Whitford , Consultant for the County of Frontenac's Integrated Community Sustainability Plan (ICSP) - Presentation of Draft ICSP by Don Grant, Senior Consultant and Director of Learning Services
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Special Meeting of Council held October 31, 2007
 - b) Minutes of a Regular Meeting of Council held November 8, 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 Re: By-law To Require Planning Pre-Consultation
 - b) CAO/Treasurer Re: 2008 Salary Adjustment (to follow)
9. **TASK FORCE NOTES AND REPORTS**
 - a) Notes of a Meeting of the Community Facilities Needs Analysis Task Force held October 31, 2007
 - b) Community Facilities Needs Analysis Task Force - Possible Amendments to the Terms of Reference and/or Members
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Application for the Committee of Adjustment “Alternate” Member
 - b) Proposed O'Brien Estates Phase 3 Development – Norcan Lake – Petition signed by over fifty “stakeholders” of the area
 - c) Hydro One – Forestry Management Program
 - d) Shore Road Closing Applications for Approval In Principle (2)
 - e) Draft 2008 Meeting Schedule - (January to June, balance of year pending Community Facilities Task Force Recommendations) (to follow)

- 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) #60-07 – Requiring Pre-consultation on Planning Applications
 - b) #78-07 – To Close, Stop Up and Sell Shore Road Allowance
 - c) #81-07 – To Authorize the Mayor and Clerk to Execute:
 - a) a Restrictive Covenant Agreement with Dane and Margaret Redden
 - b) a Development Agreement with Martha Moulton
 - c) an Indemnity Agreement with Woodcrest Services Limited
 - d) #82-07 – To Appoint an Alternate Community Emergency Management Coordinator
 - e) #85-07 – To delegate the authority for considering applications for minor variances and consents, to provide for compensation for the members of the Committee of Adjustment, to adopt Policies, Procedures and Conditions for the Operation of the Committee of Adjustment, and to establish a Tariff of Fees under the Planning Act; (Required by new legislation)

14. **CLOSED SESSION**

15. **ADJOURNMENT**