



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
January 31, 2008 – 7:00 P.M.  
AGENDA**

**BARRIE TOWNSHIP HALL, 14225 HWY. 41, CLOYNE, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) County of Frontenac – Warden: Jim Vanden Hoek
  - b) Land O' Lakes Tourist Association – Terry Shea to present an update on the Association and to provide new maps and brochures for circulation to the public
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Public Meeting dated January 9, 2008
  - b) Minutes of a Public Meeting dated January 17, 2008
  - c) Minutes of a Regular Meeting of Council dated January 17, 2008
  - d) Minutes of a Closed Meeting of Council dated January 17, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
  - a) FCM – Federal Gas Tax (permanent population)
  - b) Municipalities with populations of 10,000 and under exempt from PST
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) REDPC – Entrance Signs on Highway 41
9. **TASK FORCE NOTES AND REPORTS**
  - a) Notes of a Community Facilities Needs Analysis Task Force dated January 14, 2008
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Fire and Emergency Services Committee Disbanding
  - b) Ministry of Community Safety and Correctional Services 2008 Annual Estimate for Local Services Realignment (OPP)
12. **OTHER BUSINESS – Verbal Reports**

<ol style="list-style-type: none"><li>a) Ardoch Algonquin First Nations &amp; Allies (AAFNA)</li><li>b) Clar/Mill Community Archives</li><li>c) Economic Development Envelope -</li><li>d) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities”</li><li>e) Environmental Envelope -</li></ol>	<p>Mayor Maguire Councillor Watkins Councillor Olmstead Deputy Mayor Beam  Deputy Mayor Beam</p>
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- 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) **#09/08** – To Authorize the Mayor and Clerk to Sign a Development Agreement Between the Township of North Frontenac and Boyd MacDonald
- b) **#11-08** – To Authorize the Mayor and Clerk to Sign a Restrictive Covenant Agreement Between the Township of North Frontenac and Gordon Hunter
- c) **#12-08** – To Appoint a Deputy Fire Chief for the Kaladar/Barrie Fire Department
- d) **# 13-08** – To Identify a Project for a Grant submission Under the Municipal Infrastructure Investment Initiative (MIII) – To follow

14. **CLOSED SESSION**

15. **ADJOURNMENT**