



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
February 21, 2008 – 7:00 P.M.  
AGENDA  
OMPAH COMMUNITY HALL, OMPAH, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Geoff Langford – Chief Adventure Officer, Camp Frontier
  - b) Diana Bratina, Economic Development Officer, County of Frontenac – “Proposed Frontenac Centre”
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Public Meeting of Council dated January 9, 2008
  - b) Minutes of a Special Meeting of Council dated January 25, 2008
  - c) Minutes of a Special Meeting of Council dated January 28, 2008
  - d) Minutes of a Regular Meeting of Council dated January 31, 2008
  - e) Minutes of a Closed Meeting of Council dated January 31, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
  - a) FCM – Federal Gas Tax (permanent population)
  - b) Municipalities with populations of 10,000 and under exempt from PST
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Chief Building Official – Annual Building Activity Report - 2006/2007 Comparison
  - b) Deputy Treasurer/Tax Collector – Insurance for Emergency Vehicles on Private Lanes
  - c) REDPC – Review of Crown Land Stewardship Program Marketing Strategy
  - d) Clerk – MOE Application for Approval of Municipal & Private Sewage Works
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Fire Department Applications for Membership (2) – Ompah and Clar-Mill
  - b) Approval in Principle – Application to Close Shore Road Allowance located at 1060 Black Road, Part of Lot 15, Concession 4, geographic Township of Barrie
  - c) Township of Addington Highlands – Kaladar/Barrie Fire Protection Costs 2007
  - d) Township of North Frontenac 2007 Waste Site Data
  - e) Mayor’s *Draft* Newsletter for inclusion in the March 1st Tax Bills (to follow)
  - f) Council/Committee Members Remuneration 2007 Expense

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
  - i) County of Frontenac Trails Committee
- 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) **#14-08** –To Authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Bonita and Doug Purdy
- b) **#16-08** –To Authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Gordon and Nancy Tucker
- c) **#17-08** –To Close Up, Stop and Sell Shore Road Allowances (Proctor & Proctor)
- d) **#18-08** - To Authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Brant and Dorothy Bergstrom
- e) **#19-08** – Interim Taxation
- f) **#22-08** – To Authorize the Mayor and Clerk to sign Section 5 of the MOE’s Application for Approval of Municipal and Private Sewage Works (Loon’s Call Campground et al)

14. **CLOSED SESSION**

15. **ADJOURNMENT**