



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

March 13, 2008 – 7:00 P.M.

AGENDA

HARLOWE COMMUNITY HALL, HARLOWE, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) "The CAV" (Canadian Army Veterans) – Representative: Dave Winney
 - b) Totten, Sims, Hubicki – Representative: Guy Laporte – 2007 Waste Site Reports for submission to MOE
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated February 21, 2008
 - b) Minutes of a Closed Meeting of Council dated February 21, 2008
 - c) Minutes of a Special Meeting of Council dated February 28, 2008
 - d) Minutes of a Closed Special Meeting of Council dated February 28, 2008
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) Fire Chief/CEMC – Personal Emergency Preparedness-Community Priority
 - b) PWM – Public Works Department reimbursed expenses – Employee Winter Control Policy
9. **TASK FORCE NOTES AND REPORTS**
 - a) Community Facilities Analysis Task Force Notes of February 19 and March 4, 2008
 - b) Joint Health & Safety Employee Committee Draft Minutes – February 19, 2008
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Road Surface Treatment Tender Opening
 - b) 2008 Meeting between Council and Cottage Associations, Business & Property Association – need to set a date
 - c) Crown Land Stewardship Program – inclusion of campsites on Mississagagon Lake
 - d) Clar/Mill Community Volunteers request
 - e) Clarendon Central's Coffee House – March 18, 2008 at Clarendon Public School
RE: Chili Contest entry; Donation of an item for the silent auction?
 - f) Canadian Cancer Society Relay for Life – June 6-7 – Parham Ball Field – Deputy Mayor Beam

- g) Solstice Day – Deputy Mayor Beam
- h) Rural Routes Request for Program Funding Assistance

12. **OTHER BUSINESS – Verbal Reports**

- a) Algonquin Claims 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**

14. **CLOSED SESSION**

15. **ADJOURNMENT**