



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING**

March 27, 2008 – 9:30 A.M.

AGENDA

SNOW ROAD COMMUNITY HALL, SNOW ROAD, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Mississippi Rideau CA – Septic Re-Inspection Program 2007 and 2008
Representative: Jamie Saunders
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated March 13, 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**
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Pine Meadow Nursing Home letter dated March 17, 2008 – discussion
 - b) Draft response letter to Minister Cansfield, MNR
 - c) Letter from Leo P. Finnegan and draft response letter
 - d) Letter to Municipalities – Hydro One Networks Inc. Utility Relocation Process – FYI
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**

- a) #23–08 To Close, Stop Up and Sell Shore Road Allowance
- b) #25–08 To authorize the Mayor and Clerk to sign the 2008 MNR Land Use Permit
- c) #27–08 To authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement
between the Township of North Frontenac and Bonnie E. Bain Huskins

14. **CLOSED SESSION**

15. **ADJOURNMENT**