



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING**

**April 24, 2008 – 9:30 A.M.**

**AGENDA**

**OMPAH COMMUNITY HALL, 10200 ROAD 509, OMPAH, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Ron Higgins, President of the Malcolm Lake Landowners Association –
    - i) Request to replace an information station in the same location at the Malcolm Lake public boat launch
    - ii) Malcolm Lake Landowners Association presentation on “Economic Strategic Planning Proposal”
  - b) David Pattenden – Request to use Municipal property for lake access/MNR - LUP Application
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Special Budget Meeting of Council dated April 3, 2008
  - b) Minutes of a Closed Meeting of Council dated April 3, 2008
  - c) Minutes of two Closed Meetings of Council dated April 10, 2008
  - d) Minutes of a Special Budget Meeting of Council dated April 10, 2008
  - e) Minutes of a Regular Meeting of Council dated April 10, 2008
  - f) Minutes of Committee of Adjustment Meetings held November 20 and December 18, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
  - a) Draft response to letter from Dan White
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) Application to North Frontenac Township Fire Department
  - b) Letter of Resignation
  - c) Wind Conference
12. **OTHER BUSINESS – Verbal Reports**
  - a) Algonquin Claims
  - b) Clar/Mill Community Archives

Mayor Maguire  
Councillor Watkins

- c) Economic Development Envelope - Councillor Olmstead
  - i) County of Frontenac Trails Committee
- d) Community Facilitation Team Re: “Engaging Deputy Mayor Beam  
People in Building Inclusive Communities”
- 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) By-law #29-08 respecting the Naming and/or Renaming of Public Highways and Private Lanes

14. **CLOSED SESSION**

15. **ADJOURNMENT**