



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
May 8, 2008 – 7:00 P.M.  
AGENDA  
HARLOWE COMMUNITY HALL  
1047 GULL LAKE ROAD, HARLOWE, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Regular Meeting of Council dated April 24, 2008
  - b) Minutes of a Closed Meeting of Council dated April 24, 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) Clerk/Planning Coordinator – Committee of Adjustment – April Meeting Decisions
  - b) Clerk/Planning Coordinator – Response to Request for Support regarding Federal Gas Tax Resolution #77-08 and Provincial Sales Tax Resolution #78-08
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Jepp Grant – E-mail from Steve Riddell, Fire Chief/CEMC
  - b) Letters of Resignation (2)
  - c) Shore Road Closing Application – Approval in Principle
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) **#06-08** – To authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac and Lee Gray Trotter
- b) **#32-08** – To Close, Stop Up and Sell Shore Road Allowance (Welstead)
- c) **#33-08** – To authorize the Mayor and Clerk to sign an Agreement between the Township of North Frontenac and Scott's Snow Removal and Lawn Maintenance for the 2008 Property Maintenance including Grass Cutting of Municipal Properties
- d) **#34-08** – To authorize the Mayor and Clerk to sign a Development Agreement between the Township of North Frontenac Simpson/McArthur
- e) **#35-08** – To authorize the Mayor and Clerk to sign a Restrictive Covenant Agreement between the Township of North Frontenac and Welstead

14. **CLOSED SESSION**

15. **ADJOURNMENT**