



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
May 22, 2008 – 9:30 A.M.
AGENDA
SNOW ROAD COMMUNITY HALL
14073 ROAD 509, SNOW ROAD, ONTARIO**

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 Meetings of the Joint Board of Management for the Kaladar-Barrie Fire Department dated January 15, 2008; February 5, 2008 and March 6, 2008
 - b) Minutes of a Regular Meeting of Council dated May 8, 2008
 - c) Minutes of a Closed Meeting of Council dated May 8, 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 Re: North Frontenac New Pumper – *to follow*
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Member Application to North Frontenac Township Volunteer Fire Department
 - b) Letter of Resignation
 - c) Roadside Grass Mowing and Guardrail Trimming Tenders to be opened
 - d) Gravel Crushing Tenders to be opened
 - e) Winter Sand Tenders to be opened
12. **OTHER BUSINESS – Verbal Reports**
 - a) County Business
 - b) Algonquin Claims
 - c) Clar/Mill Community Archives
 - d) Economic Development Envelope -
 - i) County of Frontenac Trails Committee
-Notes of Meeting April 8, 2008 and Draft Terms of Reference
 - e) Community Facilitation Team Re: “Engaging People in Building Inclusive Communities”
 - f) Environmental Envelope -

Mayor Maguire
Councillor Watkins
Councillor Olmstead

Deputy Mayor Beam

Deputy Mayor Beam

- i) Madawaska Highlands/Timber Management
Fish & Wildlife
- ii) Mississippi Valley Conservation
- g) Social Services Envelope - Councillor Cole
 - i) Pine Meadow Nursing Home
 - ii) Rural Routes Transportation Services
- h) Pine Lake outstanding issues Councillor Cole
Draft Motion for consideration

13. **BY-LAWS**

- a) **#37-08** – To Authorize the Mayor and Clerk to enter into an Agreement with Bon Echo Provincial Park re: Waste and Recyclables

14. **CLOSED SESSION**

15. **ADJOURNMENT**