



TOWNSHIP OF NORTH FRONTENAC

SPECIAL COUNCIL MEETING

June 4, 2008 – 9:30 A.M.

AGENDA

CLAR/MILL FIRE STATION, UPSTAIRS, 6648 ROAD 506, PLEVNA, ONTARIO

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **ADOPTION OF MINUTES**
 - a) Minutes of a Regular Meeting of Council dated May 8, 2008
4. **BUSINESS ARISING OUT OF MINUTES**
5. **ADMINISTRATIVE REPORTS**
 - a) Director of Emergency Services/Fire Chief - Quotes Received for the North Frontenac New Pumper
6. **NEW BUSINESS**
 - a) CAO – Update on the vacant Chief Building Official (CBO) position
7. **OTHER BUSINESS**
8. **ADJOURNMENT**