



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
July 17, 2008 – 7:00 P.M.
AGENDA
HARLOWE COMMUNITY HALL, 1047 GULL LAKE ROAD,
HARLOWE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Robert Taylor – Update on the Addington Frontenac Area Radio (AFAR)
 - b) Mazinaw Property Owners Association (MPOA) – Roger Veale, President and Art Kruger, Director – Tappin’s Bay launch and dock
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 26, 2008
 - b) Minutes of two Special Council Meetings dated July 8, 2008
 - c) Minutes of a Public Meeting dated July 8, 2008
 - d) Minutes of a Personnel/Audit Committee Meeting dated July 7, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
 - a) JEPP funding approval
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) REDPC – Group Campsites and Fee Changes for Non Profit Groups within the Crown Land Stewardship Program
 - b) REDPC – Request to Sell AFAR Memberships at the Township of North Frontenac Municipal Office
 - c) Clerk/Planning Coordinator – Request conveyance of the “old Municipal road” known as “Portage Trail” (to follow)
 - c) Clerk/Planning Coordinator – Cloyne Transfer Station – Operation and Change in Open Hours
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Council Portfolios for discussion
 - b) Deputy Mayor Beam to attend AMO Conference August 24 – 27th 2008
 - c) Shore Road Closing Application – Approval in Principle (3) – reports to follow

d) Ward 2 Councillor Vacancy

12. **OTHER BUSINESS – Verbal Reports**

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| a) County Business | Mayor Maguire |
| b) Algonquin Claims | Mayor Maguire |
| c) Clar/Mill Community Archives | Councillor Watkins |
| d) Economic Development Envelope - | Councillor Olmstead |
| i) County of Frontenac Trails Committee | |
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| e) Community Facilitation Team Re: “Engaging
People in Building Inclusive Communities” | Deputy Mayor Beam |
| f) Environmental Envelope - | Deputy Mayor Beam |
| i) Madawaska Highlands/Timber Management
Fish & Wildlife | |
| ii) Mississippi Valley Conservation | |
| g) Social Services Envelope - | |
| i) Pine Meadow Nursing Home | |
| ii) Frontenac Transportation Collaborative | |

13. **BY-LAWS**

#55-08 – To authorize the Mayor and Clerk to sign an Indemnity Agreement with Colin Scott (Ardoch Lake)

14. **CLOSED SESSION**

15. **ADJOURNMENT**