



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
September 11, 2008 – 7:00 P.M.
AGENDA
BARRIE TOWNSHIP HALL, 14225 HIGHWAY 41,
CLOYNE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Barrie Martin, Project Manager – “Celebration of Trails”
 - b) MPOA Representatives Arndt Kruger and Steve Smart re: “Tappin’s Bay Dock Proposed Expansion”
 - c) Edward Kennedy, President of the Frontenac Lennox and Addington Landowners’ Association and a Director for the Ontario Landowners’ Association and Jack McLaren, President of the Ontario Landowners’ Association re: Non-compliance issue in the Hamlet Zone
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated August 21, 2008 – to follow
 - b) Minutes of a Closed Meeting of Council dated August 21, 2008 – to follow
 - c) Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated July 15, 2008
 - d) Minutes of an Essential Level Emergency Management Program Committee Meeting dated July 8, 2008 – to follow
 - e) Notes of an Official Plan Open House dated August 23, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Review of Council Portfolios
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) N/A
 - b) Email from Lisa Harvey, EMO Field Officer, Loyalist Sector
 - c) Ministry of Community Safety and Correctional Services JEPP Application deadline
 - d) Shore Road Closing Approval in Principle (3)

- e) Applications to the North Frontenac Volunteer Fire Department (2)
- f) Addington Highlands Community Health
- g) Minutes of the Joint Recycling Management Committee Meeting held Thursday, August 7, 2008
- h) Receiving of Quotes and Award of Cemeteries Maintenance Work

12. **OTHER BUSINESS – Verbal Reports**

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

13. **BY-LAWS**

- a) By-law #64-08 to authorize the Mayor and the Clerk to sign a Restrictive Covenant with Colin and Evelyn Wiltshire
- b) By-law #65-08 to authorize the Mayor and the Clerk to sign a Development Agreement with Dave and Diana Bacon
- c) By-law # 66-08 to authorize the Mayor and the Clerk to sign a Memorandum of Understanding with the Ministry of Natural Resources for Crotch Lake
- d) By-law # 67-08 to authorize the Mayor and the Clerk to sign a Development Agreement with Steve McCullagh
- e) By-law # 68-08 to authorize the Mayor and the Clerk to sign a Development Agreement with Michael Kessel

14. **CLOSED SESSION**

15. **ADJOURNMENT**