



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
September 25, 2008 – 9:30 A.M.
AGENDA
OMPAH COMMUNITY HALL, 10200 ROAD 509,
OMPAH, 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 a Regular Meeting of Council dated September 11, 2008
 - b) Minutes of a Committee of Adjustment/Planning Advisory Committee Meeting dated August 19, 2008
 - c) Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Fire Department dated June 10, 2008
 - d) Minutes of the Essential Level Emergency Management Program Committee dated August 21, 2008
 - e) Notes of a meeting between Lisa Harvey, EMO Loyalist Sector Field Officer and North Frontenac CEMC and Alternate CEMC dated August 28, 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) Director of Emergency Services/Fire Chief re: 2008/2009 Joint Emergency Preparedness Program Application
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Addition to Public Works Casual List of Employees
12. **OTHER BUSINESS – Verbal Reports (as per Resolution #432-08 attached)**
 - 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) Community Facilitation Team Re: “Engaging Deputy Mayor Beam
People in Building Inclusive Communities”

- e) Emergency Preparedness
 - f) Communications and Economic Development

 - g) Environmental
 - h) Mississippi Valley Conservation
 - i) Health
 - j) Social Services Envelope -
 - i) Pine Meadow Nursing Home
 - ii) Frontenac Transportation Collaborative
 - k) Youth & Recreation
- Councillor Good
Deputy Mayor Beam and
Councillor Perry
Councillor Olmstead
Deputy Mayor Beam
Councillor Perry
Councillor Gunsinger

Councillor Watkins

13. **BY-LAWS**

- a) **#70-08** – To Close, Stop Up and Sell Shore Road Allowances (Perkin; Yates)
- b) **#71-08** – To authorize the Mayor and the Clerk to sign a Rental Agreement with
Mazinaw-Lanark Forest Incorporated

14. **CLOSED SESSION**

15. **ADJOURNMENT**