



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
October 9, 2008 – 7:00 P.M.  
AGENDA  
HARLOWE COMMUNITY HALL, 1047 GULL LAKE ROAD,  
HARLOWE, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Earl Bochert re: Proposal to Council regarding a land trade on Quackenbush Lake.
  - b) Lyndon Johnson, Representative from the Municipal Property Assessment Corporation (MPAC) - Information Session
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Regular Meeting of Council dated September 25, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
  - a) Cooper et al - Township Planner's recommendations
7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Clerk/Planning Coordinator – CANNON – Proposed Purchase of Shore Road Allowance Property – Mississagagon Lake
  - b) Clerk/Planning Coordinator – Committee of Adjustment May to September Meeting Decisions and October Meeting Agenda
  - c) REDPC – Community Hall Committees and Community Facilities Needs Analysis Task Force Report
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Applications to the North Frontenac Volunteer Fire Department (2)
  - b) Draft letter of approval of Alpha-Beta Communications Tower in Plevna
  - c) Appointment of Deputy Mayor for balance of Council term
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) Emergency Preparedness Councillor Good

e) Communications and Economic Development

Deputy Mayor Beam and  
Councillor Perry

f) Environmental

Councillor Olmstead

g) Mississippi Valley Conservation

Deputy Mayor Beam

h) Health

Councillor Perry

i) Social Services Envelope -

Councillor Gunsinger

j) Youth & Recreation

Councillor Watkins

13. **BY-LAWS**

- a) **#72-08** – To authorize the Mayor and the Clerk to sign a Lease Agreement with  
Mississippi Valley Conservation Authority

14. **CLOSED SESSION**

15. **ADJOURNMENT**