



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
November 13, 2008 – 7:00 P.M.
AGENDA
BARRIE COMMUNITY HALL, 14225 HIGHWAY 41,
CLOYNE , 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 October 30, 2008
 - b) Minutes of the AFAR (Addington Frontenac Area Radio) dated September 24, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
 - a) Letter from Susan Hemmerich – Mackie Lake Access
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator re: Committee of Adjustment October Meeting Decisions and November Meeting Agenda
 - b) Clerk/Planning Coordinator re: Beyond the Rock Family Camping – Certificate of Approval for Private Sewage Works
9. **TASK FORCE NOTES AND REPORTS**

None
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Shore Road Closing Approval in Principle
 - b) Additions to North Frontenac’s Causal Employee List
 - c) Greater Madawaska Letter – Re: Updating Joint Agreements
 - d) Letter from Sue Leslie re the Northern Rural Youth Partnership-2009 Funding
12. **OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
 - a) County Business Mayor Maguire
 - b) Algonquin Claims Mayor Maguire
 - c) Emergency Preparedness Councillor Good
 - d) Communications and Economic Development Deputy Mayor Beam and
Councillor Perry
 - e) Environmental Councillor Olmstead

- f) Mississippi Valley Conservation
- g) Health
- h) Social Services Envelope -
- i) Youth & Recreation

Deputy Mayor Beam
Councillor Perry
Councillor Gunsinger
Councillor Watkins

13. **BY-LAWS**

- a) **#75-08** – To Close, Stop Up and Sell Shore Road Allowance (Lester/Post)
- b) **#81-08** – To authorize the Mayor and Clerk to sign Page 5 of the MOE Approval of Private Sewage Works for Beyond the Rock Family Camping

14. **CLOSED SESSION**

15. **ADJOURNMENT**