



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING  
November 27, 2008 – 9:30 A.M.  
AGENDA**

**OMPAH COMMUNITY HALL, 10200 ROAD 509  
OMPAH, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
  - a) Karin & Terry Reynolds – Crotch Lake Access Road – Winter Maintenance PWM Administrative Report Re: Crotch Lake Road – Reynold’s Delegation
  - b) Glenn Tunnock of Tunnock Consulting Re: Cooper Zoning By-law Infraction – Planner’s Opinion to Council
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Regular Meeting of Council dated November 13, 2008
  - b) Minutes of a Personnel/Audit Committee Meeting dated August 21, 2008
  - c) Minutes of a Closed Session of a Personnel/Audit Committee Meeting dated August 21, 2008
  - d) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated October 21, 2008
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
  - a) - Letter from Robert Walroth of MNR re: Application for Docking and Parking – Kashwakamak Lake – Mitchell Island Property Owners  
- Copies of letters from the Ministry of the Environment dated November 3, 2008 to Ms. Judy McIntyre and to the Ministry of Natural Resources regarding the proposed development of parking and docking facilities on Crown Land on Kashwakamak Lake for the use of the Mitchell Island cottage owners (Project)
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Clerk – Future Council Meetings
  - b) Clerk – Business Plan for Purchasing Recycling Operations/Plant in Renfrew
  - c) Clerk – Rescinding Part of Resolution #4 of August 11, 2003 North Frontenac Township Council Meeting
  - d) Clerk - Canalodge Subdivision and Zoning By-law Amendment and O’Brien Estates Conservation Subdivision (Norlak) and Zoning Amendment
9. **TASK FORCE NOTES AND REPORTS**

None

10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
  - a) Shore Road Closing Approval in Principle
  - b) Addition to North Frontenac's Causal Employee List
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	Deputy Mayor Beam
g) Health	Councillor Perry
h) Social Services Envelope -	Councillor Gunsinger
i) Youth & Recreation	Councillor Watkins
13. **BY-LAWS**
  - a) **#82-08** – To authorize the Mayor and Clerk to sign an Indemnity Agreement between the Township of North Frontenac and Norlak Developments Incorporated
  - b) **#87-08** – To authorize the Mayor and Clerk to sign a Memorandum of Understanding between the Township of North Frontenac and The County of Frontenac
  - c) **#89-08** – To Appoint a Lottery License Administrator and Lottery License Officer
  - d) **#88-08** – To Authorize the Mayor and Clerk to sign the 2008/2009 Sanding/Plowing Contract 2008/2009 between the Township of North Frontenac and
14. **CLOSED SESSION**
15. **ADJOURNMENT**