



**TOWNSHIP OF NORTH FRONTENAC
SPECIAL COUNCIL MEETING**

**AGENDA
WEDNESDAY, DECEMBER 17, 2008**

**UPSTAIRS MEETING ROOM, CLAR-MILL FIRE HALL,
6648 ROAD 506, PLEVNA, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.**
- 3. MAYOR'S OPENING REMARKS**
- 4. CAO/TREASURER'S DRAFT 2009/10 BUDGET REPORT**
- 5. COUNCIL INPUT ON DRAFT BUDGET**
- 6. OTHER BUSINESS: Addition to DECEMBER 18, 2008 Agenda
By-law No. 95-08 – To authorize the Mayor and Clerk to sign an Agreement of
Purchase and Sale with MTO re Land Conveyance for Road Purposes
(Copy attached – urgent as required by MTO no later than Jan. 16/09)**
- 7. BY-LAWS**
- 8. CLOSED SESSION**
- 9. ADJOURNMENT**