



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
December 18, 2008 – 7:00 P.M.
AGENDA**

**HARLOWE COMMUNITY HALL, 1047 GULL LAKE ROAD
HARLOWE, ONTARIO**

1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **DELEGATIONS**
 - a) Long Service Awards and Volunteer Appreciation Presentation
 - b) Scott Gemmill re: Extraction Agreement re aggregate pit at Snow Road
 - c) Ken Meixner re: 2004 Severances Granted and Minor Variance Denied
- Clerk's Administrative Report attached
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated November 27, 2008
 - b) Minutes of a Personnel/Audit Committee Meeting dated November 27, 2008
 - c) Minutes of Essential Level Emergency Management Program Committee Meetings dated September 9, 2008 and November 25, 2008
 - e) Minutes of a Joint Board of Management for the Kaladar/Barrie Fire Department dated September 9, 2008
 - f) Minutes of a Joint Health and Safety Committee Meeting dated August 18, 2008;
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
 - a) Council Meeting Schedule for 2009
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – North Frontenac's Draft Waste Management Plan and Public Consultation Program
 - b) Clerk/Planning Coordinator – Committee of Adjustment November Meeting Decisions and December Meeting Agenda
 - c) Community Liaison/Property Building Coordinator – Snow Road Fire Ladies Auxiliary request for use of Snow Road Community Centre without fee
9. **TASK FORCE NOTES AND REPORTS**

None
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Shore Road Closing Approval in Principle

- b) Renewal of OPP 9-1-1 Central Emergency Reporting Bureau (CERB) for review – draft letter in response
- c) Member Application to North Frontenac Township Volunteer Fire Department
- d) Letter of Resignation from the Emergency First Response Team
- e) Addition to the Volunteer List for Snow Road Community Hall
- f) 2008 Official Plan Review Surplus Carryover
- g) 2008 Wildfire Surplus Carryover
- h) Investing in Ontario - Allocation for 2008
- i) Year–End Voucher Resolution

12. **OTHER BUSINESS** – Verbal Reports (as per Resolution #432-08)

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| 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) **#90-08** – To authorize the Mayor and Clerk to sign a Service Contract Agreement between the Township of North Frontenac and Jim Boles Maintenance
- b) **#91-08** – To authorize the Mayor and Clerk to sign an Agreement with Jim Wilson regarding the custodial care of the Barrie Township Hall
- c) **#92-08** – To authorize the Mayor; the CEMC and the Chair of the Emergency Management Program Committee to sign the Annual Emergency Program Statement of Completion to be submitted to EMO
- d) **#93-08** – To authorize the Mayor and the Clerk to enter into a Development Agreement between the Township of North Frontenac and Thomas Danaher
- e) **#94-08** – To Authorize the Mayor and Clerk to sign a MOU with the Ontario Federation of Snowmobile Clubs/K&P Snowtrails Association

14. **CLOSED SESSION**

15. **ADJOURNMENT**