



**AMENDED
TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
January 15, 2009 – 7:00 P.M.
AGENDA**

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

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1. **CALL TO ORDER**
 2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
 3. **DELEGATIONS**
 - a) Long Service Awards and Volunteer Appreciation Presentation
 - b) Marg Axford and Carolyn McCulloch of the Cloyne and District Historical Society re:
 - i) The status and intent of the Viking Lodge Project
 - ii) The Cloyne “150th” Celebration
 - iii) A request regarding the name of “Tapping’s Landing”
 4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Committee of Adjustment Meeting dated November 18, 2008
 - b) Minutes of a Special Meeting of Council dated November 21, 2008
 - c) Minutes of a Special Meeting of Council dated December 17, 2008
 - d) Minutes of a Regular Meeting of Council dated December 18, 2008
 5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Clar-Mill Library - donated portable
 - b) New Roads Task Force to be set-up
 6. **OLD BUSINESS**
 - a) Gull Lake License Agreement (Clerk required direction from Council re: survey – see previous information circulated)
 7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
 8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – Frontenac County Request to place a Link on the North Frontenac Website
 - b) Clerk/Planning Coordinator – Committee of Adjustment December Meeting Decisions and January Meeting Agenda
 - c) Community Liaison/Property Building Coordinator – Tomvale Air Services Notice to Cancel the 2007 Helipad Contract
 - d) CAO/Treasurer – Current Year’s Spending – Prior to Budget
 - e) Administrative/Financial Coordinator – Pending Insurance Claim for Thunderstorm Damage
 9. **TASK FORCE NOTES AND REPORTS**

None

10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) County ICSP Task Force Invitation
 - b) Rural Connections Broadband Application
 - c) Deputy Mayor Jim Beam – Procedural By-law Review
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) **#01-09** – To authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2009
 - b) **#02-09** - To Amend By-law #15-04, the “Zoning By-law” by changing the zoning of certain lands, being 0.4 ha [1 ac.] in lot area and legally described as Part of Lot 8, Range B, in the geographic Township of Barrie, Township of North Frontenac, from Tourist Commercial Exception 5 (TC-X5) Zone to Rural (R) Zone
 - c) **#04-09** – To authorize the Mayor and the Clerk to sign the Rural Connections Broadband Program Application
 - d) **#05-09** – To Appoint the IT Technician/Mapping Coordinator
 - e) **#06-09** - Angela Millar appointing by-law amendment re: November 1, 2008 name change per new Organization Review and adding Deputy Treasurer re: required for Tax Sale per Solicitor
 - f) **#07-09** - Corey Klatt appointing by-law amendment re: November 1, 2008 name change per new Organization Review
14. **CLOSED SESSION**
15. **ADJOURNMENT**