



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
January 29, 2009 – 9:30 A.M.
AMMENDED 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) Liz Savill, County CAO and Rob Wood, County Consultant for ICSP
Re: County Integrated Community Sustainability Plan (ICSP) Update - **CANCELLED**
 - b) Guy Laporte and Anne Kloosterman of AECOM (formerly TSH) Waste Consultants
Re: North Frontenac's proposed Waste Management Plan
 - c) Jamie Saunders on behalf of Mississippi Valley Conservation
Re: Presentation of Waste Inspection Report for 2008
 4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Committee of Adjustment Meeting dated December 16, 2008
 - b) Minutes of a Public Meeting of Council dated January 15, 2009
 - c) Minutes of a Regular Meeting of Council dated January 15, 2009
 - d) Minutes of a Closed Meeting of Council dated January 15, 2009
 - e) Minutes of a Kaladar Barrie Joint Fire Board meeting held November 25, 2008
 5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Appointment of members of the Public to the Roads Task Force
 6. **OLD BUSINESS**
 7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
 8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Council Members' Administrative Reports re: OGRA/ROMA Conference Delegations
- To Follow
 - b) ~~Clerk – License Agreement Gull Lake Islanders – To Follow~~
 9. **TASK FORCE NOTES AND REPORTS**

None
 10. **BILLS AND ACCOUNTS**
 11. **NEW BUSINESS**
 - a) Addition to the Casual Employee List
 - b) 2008 Bridge Inspection Report – To Follow
 - c) Crown Land Stewardship Program – meeting with MNR

- d) AMO Conference – Permission for Mayor to Attend
- e) Heart & Stroke AED Grant Invitation – Third Round
- f) Land O’ Lakes Tourist Association (LOLTA) Appointment to Board of Directors

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) ~~#03-09~~ – To Close, Stop Up and Sell Shore Road Allowance
- b) ~~#08-09~~ – To sign MOU with County for AEDs (Automatic External Defibrillators)
- c) ~~#09-09~~ - To sign MOU with the MNR re: Arcol Road repairs
- d) ~~#10-09~~ – To sign a License Agreement with the Big Gull Lake Islanders (to follow)
- e) ~~#11-09~~ - To sign a Development Agreement with Fernleigh Lodge Corporation

14. **CLOSED SESSION**

15. **ADJOURNMENT**