



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
February 19, 2009 – 9:30 A.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) Dennis Gannon, Municipal Fire Protection Specialist with the Ontario Fire Marshall's Office regarding the Municipal Fire Protection Survey
 - b) Frank Roy of Elektra Observatories, Ottawa, ON
 4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated January 29, 2009
 - b) Minutes of a Special Council Meeting dated January 22, 2009
 5. **BUSINESS ARISING OUT OF MINUTES**
 6. **OLD BUSINESS**
 - a) Land O' Lakes Tourist Association Board of Directors Appointment
 7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
 8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Community Liaison/Property Building Coordinator – 2008 Crown Land Stewardship Program Report and Request to open the North Frontenac Parklands Website for Bookings for the 2009 Season.
 - b) Director of Emergency Services/Fire Chief – Appointing Head of Council and/or CAO in the event of an Emergency in their and their Alternate's Absence
 - c) Clerk/Planning Coordinator – Committee of Adjustment January Meeting Decisions
 9. **TASK FORCE NOTES AND REPORTS**
 - a) Notes of a Meeting of the Cemetery Task Force dated July 3, 2008
 10. **BILLS AND ACCOUNTS**
 11. **NEW BUSINESS**
 - a) Helipad Application to ORNGE for support re: Maintenance.
 - b) Request from Land O' Lakes Community Services to waive the Barrie Township Hall rental fee for their fundraising Spaghetti Dinner on March 7, 2009.
 - c) Request from a Seniors Retirement Group to waive the Barrie Township Hall rental fees for their weekly Tai-Chi exercise classes.
 - d) Co-op Student Placement in the Township Roads Garage in Plevna.

- e) Request from Ron Higgins, President of the Malcolm Lake Landowners Association, to have an Association invoice sent to all Malcolm Lake Landowners in the next Township mailing
- f) CAFC/ACCP: Budget Ignores Economic Importance of Fire Services
- g) Draft of Mayor's Newsletter – To Follow

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) **#12-09** - To sign a Development Agreement with Don and Helen Yearwood
- b) **#13-09** - To Close, Stop Up and Sell Shore Road Allowance
- c) **#15-09** - To sign a Lease Agreement with Omniglobe Networks Inc.
- d) **#16-09** - To sign a Training Incentive Placement Agreement with Job Connect
- e) **#17-09** – To sign an Interim Tax Levy for the year 2009

14. **CLOSED SESSION**

15. **ADJOURNMENT**