



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
AGENDA
March 12, 2009 – 9:30 A.M.
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. **DELEGATIONS**
 - a) Joanne Cuddy of Land O'Lakes Tourist Association – 2009 Update
 - b) Ed Schlievert, President of Clar/Mill Community Volunteers
Re: Replacement of the Bathroom Exhaust Fan
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated February 19, 2009
 - b) Minutes of a Special Council Meeting dated February 19, 2009
 - c) Minutes of a Joint Health and Safety Committee Meeting dated November 24, 2008
 - d) Minutes of a Joint Board of Management for the Kaladar/Barrie Fire Department dated January 15, 2009
5. **BUSINESS ARISING OUT OF MINUTES**
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Community Liaison/Property Building Coordinator – Review of Community Hall Rental Fees and Policies
 - b) Clerk/Planning Coordinator – Request for Support from Township of South Algonquin from previous Agenda Package
9. **TASK FORCE NOTES AND REPORTS**
10. **BILLS AND ACCOUNTS**
11. **NEW BUSINESS**
 - a) Volunteers appointed to AFAR (Paul Talon and Glenn McFadden)
 - b) 2008 Council and Committee Member Remuneration & Expenses
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

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| 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) #14-09 – To Stop Up, Close and Sell Shore Road Allowance
- b) #18-09 – To authorize the Mayor & Clerk to enter into a Development Agreement with James Shiner and Judith Shiner
- c) #19-09 – To authorize the Mayor & Clerk to sign Applications for Provincial Certificates of Approval for the Ardoch Waste Disposal Site and the Plevna Waste Disposal Site
- d) #20-09 – To authorize the Mayor & Clerk to enter into a Development Agreement with Muriel Vanness

14. **CLOSED SESSION**

15. **ADJOURNMENT**