



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
AGENDA
March 26, 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) Warden Janet Gutowski – Joint County Council meeting update.
 - b) Guy Laporte and Anne Kloosterman of AECOM –
 - i) Waste Site Annual Reviews;
 - ii) Waste Site Leachate Concerns
 - iii) Discussion on mandatory recycling and clear bags for all household waste effective May 15, 2009 as per the Mayor's Newsletter
 - c) Guy Laporte of AECOM - Bridge Report
(Previously circulated to Council January 29, 2009)
4. **ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated March 12, 2009
 - b) Minutes of a Meeting of the Joint Health and Safety Committee dated February 23, 2009
 - c) Minutes of a Joint Board of Management for the Kaladar/Barrie Fire Department dated February 17, 2009
 - d) Minutes of an Emergency Management Program Committee dated February 20, 2009
5. **BUSINESS ARISING OUT OF MINUTES**
 - a) Resolution proclaiming April as "Parkinson's Disease Awareness Month"
6. **OLD BUSINESS**
7. **COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
8. **DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – Big Gull Lake Agreement with the Island Residents –
To Follow
9. **TASK FORCE NOTES AND REPORTS**

None
10. **BILLS AND ACCOUNTS**

11. **NEW BUSINESS**
 - a) County Council Composition Review dated March 18, 2009
 - b) County of Frontenac Rural Area Ambulance Service Review
 - c) Summary on the Consultation Process for Wireless Telecommunication Facilities

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) By-law #10-09 being a by-law to authorize the Mayor and the Clerk to enter into a Licence Agreement with the Big Gull Lake Islanders.

14. **CLOSED SESSION**

15. **ADJOURNMENT**