



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
May 28, 2009 – 9:30 A.M.
SNOW ROAD COMMUNITY HALL
14073 Road 509, SNOW ROAD, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATION**
Ken Felker Re: Concession Road Allowance between Concessions 2 and 3, Lot 40, geographic Township of Palmerston
(Clerk's Confidential Administrative Report to follow)
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Meeting of the Emergency Management Program Committee dated March 19, 2009
 - b) Minutes of a Regular Meeting of Council dated May 14, 2009
 - c) Minutes of a Closed Meeting of Council dated April 23, 2009
 - d) Minutes of a Closed Meeting of Council dated May 14, 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 entitled “Recreational Infrastructure Program – Ompah Green Space”
 - b) Clerk/Planning Coordinator entitled “Cloyne Pioneer Cemetery – Memorial Plaque”
- 9. TASK FORCE NOTES AND REPORTS**
 - a) Notes of a Meeting of the Cemetery Task Force dated February 6, 2009
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Shore Road Closing Applications – Approval in Principle (2)
 - b) Application to the North Frontenac Fire Department (2)
 - c) Request from a Ratepayer for a Road Sign
- 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
Written report of Deputy Mayor Beam on MVC meeting held May 20, 2009 attached.
- g) Health Councillor Perry
- h) Social Services Envelope - Councillor Gunsinger
- i) Youth & Recreation Councillor Watkins

13. BY-LAWS

- a) **By-law #46-09** – To appoint an Acting Secretary-Treasurer to the Committee of Adjustment and Planning Advisory Committee
- b) **By-law #49-09** – To Sign an Agreement with CDS Movers
- c) **By-law #50-09** – To sign a Data Sharing Agreement with the Ministry of Culture
- d) **By-law #51-09** – To amend Schedule “A” of By-law #34-09 respecting Construction, Demolition and Change of Use Permits and Inspections

14. CLOSED SESSION

15. ADJOURNMENT