



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING
July 16, 2009 – 7:00 P.M.
CLAR/MILL FIRE HALL, UPSTAIRS MEETING ROOM
6648 ROAD 506, PLEVNA, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
 - a) James and Jean Day re: Issues on Snider Road, Cloyne
- 4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated June 25, 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) Verbal report from the CAO regarding the meeting with Paul Charbonneau, Director of Emergency and Transportation Services, County of Frontenac
- 9. TASK FORCE NOTES AND REPORTS**
 - a) Roads Task Force Draft Terms of Reference
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Draft of Mayor’s Newsletter (to follow)
 - b) Request from the Clar/Mill Fire Department for a donation of a two night camping permit for a door prize at their July 18, 2009 Fishing Derby
 - c) Bear Wise Information from the Ministry of Natural Resources
 - d) Norcan Lake Lane – Heideman Request
 - e) AFAR Golf Tournament – Request for Crown Land Passes
- 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 -
- i) Youth & Recreation

Councillor Gunsinger
Councillor Watkins

13. BY-LAWS

- a) **By-law #48-09** – To Amend By-law #15-04, the “Zoning By-law” by changing the zoning of certain lands in Lot 34, Concession 5 in the geographical Township of Barrie, Township of North Frontenac from Rural (R) to General Commercial Exception (GC-X1) Zone (Shiner-Kellar)
- b) **By-law #62-09** – To Close, Stop up and Sell Shore Road Allowance (King)
- c) **By-law #63-09** – To Provide for the Adoption of Estimates for Tax Rates and to Provide for Rates for Penalty and Interest in Default
- c) **By-law #64-09** – To sign a Rental Agreement with Mazinaw-Lanark Forest Inc.
- d) **By-law #65-09** – To sign a Rural Connections Broadband Program Funding Agreement with the Minister of Agriculture, Food and Rural Affairs
- e) **By-law #66-09** – To sign a Broadband Service Agreement with OmniGlobe Networks Inc.
- f) **By-law #67-09** – To sign a Rural Connections Broadband Program Project Manager Agreement with Actionable Intelligence Inc.

14. CLOSED SESSION

15. ADJOURNMENT