



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
August 13, 2009
CLOSED SESSION START 6:30 P.M.
PUBLIC MEETING START 7:00 P.M.
REGULAR SESSION FOLLOWING PUBLIC MEETING
CLAR/MILL FIRE HALL, UPSTAIRS MEETING ROOM
6648 ROAD 506, PLEVNA, ONTARIO**

CLOSED SESSION OF COUNCIL – 6:30 P.M. (See separate Agenda for Closed Meeting)

PUBLIC MEETING – 7:00 P.M. (See separate Agenda for Public Meeting)

REGULAR MEETING – FOLLOWING PUBLIC MEETING AT 7:00 P.M.

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. DELEGATIONS

Paul Charbonneau, Director of Emergency Services, County of Frontenac: Status Update on the IBI Group's Final Report "Rural Ambulance Service Review"

4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)

- a) Minutes of the Personnel and Audit Committee dated April 22, 2009
- b) Minutes of the Emergency Management Program Committee dated May 13, 2009
- c) Minutes of a Meeting of the Committee of Adjustments dated June 16, 2009
- d) Minutes of a Closed Meeting of Council dated June 25, 2009 (Confidential)
- e) Minutes of a Public Meeting of Council dated July 16, 2009
- f) Minutes of a Regular Meeting of Council dated July 16, 2009
- g) Minutes of the Personnel and Audit Committee dated July 20, 2009
- h) Minutes of the Emergency Management Program Committee dated July 23, 2009

5. BUSINESS ARISING OUT OF MINUTES

- a) Draft Letter to Ministry of Municipal Affairs and Housing re: Formal Complaint with respect to Council's ongoing frustration with major issues with the County of Frontenac
- b) Play Works, the Ontario Partnership for Active Youth Application its Youth Friendly Community Recognition Program for 2009 – Councillor Watkins response

6. OLD BUSINESS

- a) Update on purchase of Waste Site Garbage Compactor

7. COMMUNICATIONS – Administrative Report (Please see attached "pink" package)

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) Clerk/Planning Coordinator – Committee of Adjustment – July Meeting Decisions and August Meeting Agenda
- b) Director of Emergency Services/Fire Chief – Human Health Emergencies/Influenza Pandemic Response and Contingency Plan
- c) Clerk/Planning Coordinator – Waste Issues – Inquiries about Waste Cards and MOE Waste Site Inspections at Cloyne, Kashwakamak and Mississippi Waste Sites
- d) CAO/Treasurer – Banking Services Proposal
- e) Public Works Manager – Concerns for Myers Cave and Harlowe Roads
- ~~f) Clerk/Planning Coordinator – Canalodge Corporation 'Canonto Lodge' Approval in Principle of Concession Road Allowance-Deferred~~

9. TASK FORCE NOTES AND REPORTS

- a) Roads Task Force Notes dated June 30, 2009

10. BILLS AND ACCOUNTS

11. NEW BUSINESS

- a) Shore Road Closing Applications – Approval in Principle-Bigelow (application attached, inspection to follow), Boardman, Gibson, Hickling, Gee and Gee

- (application attached – inspection report to follow)
- b) Concession and Shore Road Closing Application – Approval in Principle – Paquet
- c) Cemetery Expansion Applications – Ompah Cemetery and Harlowe United Cemetery
- d) Request to add Julie MacDonald to the Casual Administration List
- e) Invitation to Joint Lower Tier Meeting hosted by the Township of Central Frontenac
- f) Canada and Ontario New Infrastructure Stimulus Fund Not-For-Profit Intake – Grant Application for a New Municipal Complex
- g) KPMG Auditor’s Letter re: 2008 Audited Financial Statements and Audit Findings
- h) Broadband Update – Report by Maureen O’Higgins of Actionable Intelligence

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) **By-law #69-09** – To Execute an Amending Agreement Between the Township and the Ministry of Agriculture, Food, and Rural Affairs for a Contract Extension (COMRIF)
- b) **By-law #70-09** – To Amend By-law #18-07, the “Emergency Management Program” by incorporating the “Human Health Emergencies/Influenza Pandemic Response and Contingency Plan” as Appendix P
- c) **By-law #71-09** – To sign the Undertaking for the Joint Emergency Preparedness Program (JEPP) Funding Approval
- d) **By-law #72-09** – To Adopt a “Municipal Health and Safety Policy and to Amend By-law #18-03”
- e) **By-law #73-09** – To Execute a Restrictive Covenant Agreement between the Township of North Frontenac and Barry and Breigh Radford
- f) **By-law #74-09** – To sign an Agreement of Registration with Ontario Tire Stewardship
- g) **By-law # 75-09** – To sign a Licence Agreement with Buckshot Lake Cottage Association
- h) **By-law #76-09** – To Amend Waste Management By-law #12-04 (to follow)

14. ADJOURNMENT