



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
September 24, 2009 – 9:30 A.M.
14073 Road 509
SNOW ROAD, ONTARIO**

- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATION**
 - a) Introduction to Council - OPP New Member – Sharbot Lake Detachment Community Sergeant Birtch
 - b) Mary Kirkham on behalf of Millar Property abutting Gemmill Road – history and issues with Gemmill Road
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Joint Board of Management for the Kaladar/Barrie Fire Department dated June 9, 2009
 - b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated August 18, 2009
 - c) Minutes of a Regular Meeting of Council dated September 10, 2009
 - d) Minutes of a Closed Meeting of Council dated September 10, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) Town of Fort Erie Request for Support for a Moratorium Call by Ontario Medical Association to Halt Major Health Care Restructuring Decisions
- 6. OLD BUSINESS**
 - a) County of Frontenac Council Composition – Questions for Responses by Township Councils
 - b) Letter of Request from Kashwakamak Lake Association Re: Woodcrest Resort Park Site Plan Approval Application
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Evan Sepa, IT Technician/Mapping Coordinator Re: Official Road Names to be amended to the Road Naming By-law
 - b) Steve Riddell, Director of Emergency Services/Fire Chief Re: Joint Emergency Preparedness Program – JEPP Application 2010/ 2011
 - c) John Ibey, Public Works Manager Re: Myers Cave Road intersection with Harlowe Road
 - d) John Ibey, Public Works Manager and Brenda Defosse, Clerk/Planning Coordinator Re: Recycling Receiver Update
- 9. TASK FORCE NOTES AND REPORTS**

10. BILLS AND ACCOUNTS

11. NEW BUSINESS

- a) Letter of Resignation
- b) Letter from Land O'Lakes Lions Club – Agreement Extension-bottle retrieval

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) 89–09 To Amend The Naming and/or Renaming of Public Highways and Private Lanes #07-03
- b) 90–09 To Execute an Agreement with OMAFRA for the rehabilitation of Ardoch Road

14. CLOSED

- a) Contractual litigation or potential litigation affecting the Municipality;
- b) Personal matters about an identifiable individual, including municipal or local board employees

15. ADJOURNMENT