



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
October 8, 2009 – Following Public Meeting at 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. DELEGATION**
Beverley and Murray Elliott Re: Ragged Chutes Road and Lane
(see presentation attached)
- 4. PRESENTATION – Nil**
- 5. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated September 24, 2009
- 6. BUSINESS ARISING OUT OF MINUTES**
 - a) Resident letter re concerns/comments on the use of clear garbage bags etc.
 - b) County Governance
- 7. OLD BUSINESS**
 - a) Waste Management Plan Committee Disbanding
 - b) Kaladar Barrie Joint Fire Board Agreement
- 8. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 9. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CAO/Treasurer - 2009 Final Allocation of County of Frontenac FGT Funds (to follow)
 - b) Clerk/Planning Coordinator – Shoreline Road Allowance Applications for Approval In Principle
 - c) Clerk/Planning Coordinator – Committee of Adjustment – August & September Meeting Decisions and October Meeting Agenda
- 10. TASK FORCE NOTES AND REPORTS**
 - a) Road Task Force Disbanding
(Final Meeting Notes and Recommendations are pending solicitor review.)
- 11. BILLS AND ACCOUNTS**
- 12. NEW BUSINESS**
 - a) Joint Lower Tier Meeting & Summary Report
- 13. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
 - a) County Business
 - b) Algonquin First Nations

Mayor Maguire
Mayor Maguire

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| 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 |

14. BY-LAWS

- a) 81-09 To Close and Stop Up Shore Road Allowances (Rigsby/Sinclair/Boardman)
- b) 91-09 To sign a Restrictive Covenant Agreement with Stuart & Elaine Boardman
- c) 92-09 To sign a Restrictive Covenant Agreement with John & Justina Rigsby
- d) 93-09 To Amend Zoning By-law 15-04 (Canalodge Corporation – Norcan Lake)
- e) 94-09 To sign a Development Agreement with Writers On The Web (Gordon Polk)

15. CLOSED

16. ADJOURNMENT