



**TOWNSHIP OF NORTH FRONTENAC**  
**AMENDED COUNCIL MEETING AGENDA**  
**December 3, 2009 – 7:00 P.M.**  
**UPSTAIRS MEETING ROOM, CLAR/MILL FIRE HALL**  
**6648 ROAD 506, PLEVNA, ONTARIO**

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- 1. CALL TO ORDER**
- 2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. DELEGATIONS**
  - a) Gerald Demeules, Fire Chief for the Town of Kapuskasing  
Presentation re becoming a 'Host Community'
  - b) Eric Kohlsmith of Mississippi Valley Conservation Rideau Valley Conservation  
Presentation of 2009 North Frontenac Township On-site Wastewater Disposal System  
Re-inspection Program Report
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Meeting of the Kaladar/Barrie Joint Fire Board dated September 15, 2009;
  - b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated October 20, 2009
  - c) Minutes of a Regular Meeting of Council dated November 19, 2009
  - d) Joint Health & Safety Minutes dated November 23, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
  - a) Concession Road Allowance between Concession 2 & 3, Lot 40, Clarendon/Miller Dalton Sproule's request to be a delegation at the December 17, 2009 Council Meeting
- 6. OLD BUSINESS**
  - a) Ompah Volunteer Firefighters ATV Runs – Request to Council
  - b) Ragged Chutes Road – Courtland Kelford's response letter
- 7. COMMUNICATIONS – Administrative Report** (Please see attached "pink" package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Clerk/Planning Coordinator – 2010 Council Meeting Dates
  - b) Clerk/Planning Coordinator – Committee of Adjustment November Meeting Decisions
- 9. TASK FORCE NOTES AND REPORTS**

Road Task Force Update – Notes and final recommendations pending solicitor/planner comments.
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
  - a) 2009 Long Service Award (no presentation)
  - b) Applications for Membership to the North Frontenac Fire Department – Clarendon/Miller Station and Ompah Station

**12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**

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| a) County Business                         | Mayor Maguire                             |
| b) Algonquin First Nations                 | Mayor Maguire                             |
| c) Emergency Preparedness                  | Councillor Good                           |
| d) Communications and Economic Development | Deputy Mayor Beam and<br>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) **#116-09** – To authorize the Deputy Mayor and Clerk to sign a Development Agreement with Della Tooley
- b) **#117-09** – To authorize the Deputy Mayor and Clerk to sign a Letter of Agreement with Ontario Trillium Foundation
- c) **#118-09** – To Amend the Health & Safety Policies by adding “Tab 16 - 1 – Scent Free Policy”
- d) **#66-09** – To sign a Broadband Service Agreement with Omniglobe Networks Inc.
- e) **#67-09** – To accept a Rural Connections Broadband Program Project Manager Proposal with Actionable Intelligence
- f) **#120-09** – To repeal By-law #04-09 and to sign an amended Rural Connections Broadband Program Application

**14. CLOSED**

- approval of November 19, 2009 Closed Session Minutes;
- contractual litigation or potential litigation affecting the Municipality;
- personal matters about an identifiable individual, including municipal or local board employees;

**15. ADJOURNMENT**