



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
December 17, 2009 – 9:30 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) Dalton Sproule - Concession Road Allowance between Concession 2 & 3, Lot 40, geographic Township of Clarendon
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Regular Meeting of Council dated December 3, 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) Clerk/Planning Coordinator – Shoreline Road Allowances for Approval In Principle
  - b) PWM – Gemmill Road aka Miller/Wood Road
  - c) Fire Chief/Accessibility Coordinator – Accessibility Policies & Procedures
  - d) Deputy Treasurer – MPAC’s Cancellations/Reductions/Refunds
  - e) Deputy Treasurer – Tangible Capital Assets (TCA) Accounting Policies and Procedures
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
  - a) Year End Voucher Resolution
  - b) 2009 Surplus
- 11. NEW BUSINESS**
  - a) Application for Membership to the North Frontenac Fire Department – Clarendon/Miller Station and Ompah Station
  - b) North Frontenac Telephone – Proposal and Request for Permission
  - c) OPP Business Plan 2008-2010
  - d) Hydro One – Forestry Maintenance Program around Municipal Facilities (2)
  - e) Councillor Perry – Staff Appreciation
- 12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
  - a) County Business Mayor Maguire
  - b) Algonquin First Nations Mayor Maguire
  - c) Emergency Preparedness Councillor Good

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| 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) **#107-09** – To authorize the signing of the Annual Emergency Management Program Statement of Completion
- b) **#119-09** – To amend By-law #53-04 respecting Roadway Service Standards and to amend By-law #7-2003 respecting the Naming and or Renaming of Public Highways and Private Lanes
- c) **#121-09** – To authorize the Mayor and Clerk to sign a Development Agreement with Joyce and Reuben Lemke
- d) **#122-09** – To provide for the use of alternative voting methods (vote by mail)
- e) **#123-09** – To authorize the Mayor and Clerk to sign a Development Agreement with Troy and Janeane Haynes
- f) **#124-09** – To authorize the Mayor and Clerk to sign an Amending Agreement with Marilyn Dunham (Clar/Mill Library)
- g) **#125-09** – To authorize the Mayor and Clerk to sign a Licence Agreement with Dalton Sproule et al re Concession Road Allowance between Concessions 2 and 3, geographic Township of Clarendon
- h) **#66-09** – To sign a Broadband Service Agreement with Omniglobe Networks Inc.
- i) **#67-09** – To accept a Rural Connections Broadband Program Project Manager Proposal with Actionable Intelligence
- j) **#120-09** – To repeal By-law #04-09 and to sign an amended Rural Connections Broadband Program Application
- k) **#126-09** – To Adopt Tangible Capital Asset Policies and Procedures
- l) **#127-09** – To Adopt Accessibility Policies and Procedures

### 14. CLOSED

- to approve the Closed Session Minutes of December 3, 2009
- personal matters about an identifiable individual, including municipal or local board employees;

### 15. ADJOURNMENT