



TOWNSHIP OF NORTH FRONTENAC
AMENDED COUNCIL MEETING AGENDA
January 14, 2010 – 9:30 P.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. DELEGATIONS**
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Special Meeting of Council dated December 16, 2009
 - b) Minutes of a Regular Meeting of Council dated December 17, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) The One Meter Initiative – Press Release and Prospectus
 - b) Niagara On-The-Lake – Request for Support that upper tier municipalities share the gross benefits derived from uploaded social services by passing the savings to the lower tier municipalities by way of tax levy restatement proportionately based on assessment
 - c) OPP Business Plan 2008 – 2010 – Council Input on issues or priorities for year 3
- 6. OLD BUSINESS**
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk – January 2010 Planning Meeting Applications
 - b) Community Liaison/Property Building Coordinator – Hydro One-Power Play Funding Opportunity for flooring for the Plevna Rink
 - c) CAO/Treasurer – 2010 WSIB Rate for Fire Volunteers
 - d) CAO/Treasurer – Current Year’s Spending – Prior to Budget
 - e) IT Technician/Mapping Coordinator – Civic Addressing amendment for new lane process and payment
 - f) PWM – Harlowe Road Paving in 2009 Budget exchange for Myers Cave Road Paving
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Application for Membership to the North Frontenac Fire Department, Clarendon/Miller Station;
 - b) Request to add Gregory J. Cooper, Dale Cooper and James Spicer to the Casual Public Work’s List
 - c) Community Adjustment Funding Application Intake

d) Geographic Naming Requests – Islands on Kashwakamak Lake

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
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) 01 – 2010 To authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010
- b) 02 – 2010 To Close and Sell a Road Allowance (Day)
- c) 03 – 2010 To Regulate or Prohibit No Parking at or near Dry Hydrants (Fire)
- d) 04 – 2010 To enter into an Agreement with Enviro-Guard Plus
- e) 05 – 2010 To enter into an Agreement with OMAFRA
- f) 06 – 2010 To amend Bylaw #21-08 - Civic Addressing Policy By-law
- g) 07 – 2010 To Close and Sell a Shore Road Allowance (Brown)
- h) 08 – 2010 To authorize the Mayor and Clerk to Execute a Restrictive Covenant Agreement with Eugene and Betty Brown

14. CLOSED SESSION

15. ADJOURNMENT