



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
January 28, 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**
One Metre Initiative – Frank Roy
Anne Pritchard and David Smith of CFDC and Ken Hook, Representative of Land O'Lakes Tourist Association.
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Regular Meeting of Council dated January 14, 2010
 - b) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated November 17, 2009
 - c) Minutes of a Meeting of the Joint Board of Management for the Kaladar/Barrie Joint Fire Board dated November 17, 2009
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) OGRA/ROMA 2010 Conference Delegation Requests
- 6. OLD BUSINESS**
 - a) Woodcrest Proposed Development
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CLPBC – Request to Open the North Frontenac Parkland's Website for Bookings for the 2010 Season
 - b) CLPBC – Proposed Hiking Trail in the Schooner Lake's Area
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Application for Membership to the North Frontenac Fire Department, Ompah Station;
 - b) Request to add Charlie Hinde to the Casual Employees' List
 - c) Removal of Names from the Casual Employees' List
- 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

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) 10 – 2010 – To Sign a Development Agreement with Don & Susan Martin

14. CLOSED SESSION

15. ADJOURNMENT