



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
February 18, 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**
 - a) Karen Cannon – Request for an Encroachment Agreement
 - b) Marily Seitz and Paige Cousineau on behalf of Ompah Library Users
RE: Recent Change in Ompah Library hours
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of the Emergency Management Program Committee Meeting dated December 11, 2009
 - b) Minutes of a Regular Council Meeting dated January 28, 2010
 - c) Minutes of a Special Budget Meeting dated January 22, 2010
- 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 – Committee of Adjustment January Meeting Decisions and February Meeting Agenda
 - b) Director of Emergency Services – Addition to the Community Control Group of the Emergency Response Plan
 - c) Community Liaison/Property Building Coordinator – Request to Apply for Funding to Celebrate Canada for the fireworks in Ompah on Canada Day, 2010
 - d) Fire Chief - Deputy Fire Chief Vacancy for the Clar/Mill Station
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Geographic Naming Request from MNR to name five islands on Big Gull Lake
 - b) Public Parking Area at Brule Lake
- 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
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 |
| j) Addington- Frontenac Area Radio (AFAR) | Councillor Perry |

13. BY-LAWS

- a) **#12-10** – To authorize the Mayor and the Clerk to enter into a Service Agreement with Enviro-Guard Plus for Pest Control Services
- b) **#13-10** – To authorize the Mayor and the Clerk to accept an Offer from the Frontenac Community Futures Development Corporation to supply and install signs in Ompah
- c) **#18-10** – Interim Taxation By-law
- d) **#19-10** – To Appoint a Deputy Fire Chief for the Clarendon/Miller Fire Station
- e) **#20-10** – To authorize CLPBC to submit funding Application to Celebrate Canada – Canada Day Fireworks
- f) **#21-10** – To Authorize the Deputy Mayor and Clerk to sign an Agreement for Accessibility Funding under the Enabling Accessibility Fund Program-Dec. 3/09

14. CLOSED SESSION

15. ADJOURNMENT