



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
March 25, 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) Karin Reynolds re Crotch Lake Access Road
 - b) Kimberly Bain of Bain Group Consulting and Janice Powell re: Family Health Team planning and structure (Information to follow)
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of the Committee of Adjustment/Planning Advisory Committee dated February 16, 2010
 - b) Minutes of a Special Budget Council Meeting dated March 4, 2010
 - c) Minutes of a Public Meeting to consider a Zoning By-law Amendment dated March 11, 2020
 - d) Minutes of a Regular Meeting of Council dated March 11, 2010
- 6. BUSINESS ARISING OUT OF MINUTES**
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Clerk/Planning Coordinator – Report on the 2009 Recycling Initiatives and Statistics for North Frontenac Township
 - b) Clerk/Planning Coordinator – Committee of Adjustment – February 2010 Decisions and March 2010 Meeting Agenda and Decisions
 - c) Public Works Manager – Placement and Apprenticeship Program
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Request from Frank Roy re One Metre Initiative for a written endorsement of the project to the Province indicating the Township’s support and for information regarding the Observatory to be placed on the Township’s website
 - b) Geographic Naming Request from MNR for 5 Islands on Big Gull 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) **#26-10** – To Repeal By-law #41-09 and to Authorize the Mayor and Clerk to sign an Agreement for Pound Services with the Kingston Humane Society
- b) **#27-10** – To authorize the Mayor and Clerk to sign an Agreement with the Eastern Ontario Trails Alliance (Agreement to follow)
- c) **#28-10** – To authorize the Mayor and the Clerk to sign a Subdivision Agreement with Canalodge Corporation (Agreement to follow)
- d) **#29-10** – To authorize the Mayor and the Clerk to sign a Land Use Permit for the Crown Land Stewardship Program with MNR

14. CLOSED SESSION

15. ADJOURNMENT