



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
April 8, 2010 – 9:30 A.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**
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
  - a) Minutes of a Regular Meeting of Council dated March 25, 2010
- 6. BUSINESS ARISING OUT OF MINUTES**
  - a) Draft Confidential Market and Financial Feasibility Study for the Proposed One Metre Initiative
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
  - a) Community Liaison/Property Building Coordinator – Concerns Re: State of Disrepair to Canonto Lake Dock
  - b) CAO and Chief Building Official – Sewage Program
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
- 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) **#27-10** – To authorize the Deputy Mayor and Clerk to sign an Agreement with the Eastern Ontario Trails Alliance (Agreement to follow)

- b) **#28-10** – To authorize the Deputy Mayor and the Clerk to sign a Subdivision Agreement with Canalodge Corporation (Agreement to follow)
- c) **#30-10** - To authorize the Deputy Mayor and the Clerk to sign an Agreement with Mississippi Valley Conservation Authority for Septic Re-Inspection Services

**14. CLOSED SESSION**

**15. ADJOURNMENT**