



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
April 22, 2010 – 9:30 A.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) Gord Moutenay of Mississippi Valley Conservation regarding the controlling and monitoring of waterway systems
 - b) D’Arcy McKittrick, Tourism Company
Re: Final Market and Financial Feasibility Study - One Metre Initiative and North Frontenac Community
- 4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)**
 - a) Minutes of a Special Budget Meeting of Council dated April 7, 2010
 - b) Minutes of a Regular Meeting of Council dated April 8, 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 – Committee of Adjustment April 2010 Meeting Agenda
 - b) Community Liaison / Property Building Coordinator – Proposed Upgrades to Lighting At Municipal Buildings
- 9. TASK FORCE NOTES AND REPORTS**
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) New Lane Name – Rosie Lane, Canonto Lodge Subdivision – to follow
 - b) Request for the Office of the Fire Marshall to conduct a Fire Services Review for the Kaladar/Barrie Joint Fire Board and Department
 - c) Geographic Naming Request from MNR for three islands in Big Gull Lake
 - d) Geographic Naming Request from MNR for Blueberry Island – Crotch Lake
 - e) Volunteer Fire Fighter Application to the Snow Road Fire Department
 - f) Tender Opening for the Ardoch Road Rehabilitation Contract No. 29-9071
 - g) Permission to add a link from the Municipal Website to MPAC’s website for Election Purposes
 - h) Shore Road Allowance Application – Approval In Principle (VanKempen)
- 12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)**
 - a) County Business Mayor Maguire

- b) Algonquin First Nations
- c) Emergency Preparedness
- d) Communications and Economic Development

- e) Environmental
- f) Mississippi Valley Conservation
- g) Health
- h) Social Services Envelope -
- i) Youth & Recreation

Mayor Maguire
 Councillor Good
 Deputy Mayor Beam and
 Councillor Perry
 Councillor Olmstead
 Deputy Mayor Beam
 Councillor Perry
 Councillor Gunsinger
 Councillor Watkins

13. BY-LAWS

- a) **#28-10** – To authorize the Mayor and Clerk to sign a Subdivision Agreement with Canalodge Corporation (Agreement to follow)
- b) **#31-10** - To Close, Stop-up and Sell the Shore Road Allowance adjacent to Part of Lot 36, Concession 12, geographic Township of Clarendon, Sand Lake (Tooley)
- c) **#32-10** - To Close, Stop-up and Sell the Shore Road Allowance adjacent to Lot 4 on Plan 1115, geographic Township of Barrie, Mazinaw Lake (Gibson)
- d) **#33-10** – To sign a Restrictive Covenant with Robert Gibson
- e) **#34-10** – Tax Rate By-law for 2010 (Residential)

14. CLOSED SESSION

15. ADJOURNMENT