



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
June 10, 2010 – 7:00 P.M.
HARLOWE COMMUNITY HALL
1047 GULL LAKE ROAD, HARLOWE, ONTARIO**

- 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 May 27, 2010
 - b) Minutes of a Personnel – Audit Committee Meeting dated June 3, 2010
- 5. BUSINESS ARISING OUT OF MINUTES**
 - a) May 27, 2010 Regular Council Meeting Minutes – 11. c) Request for permission to cut down trees on municipal road allowance to allow Hydro One to install service to property owner at 1055 Don Anna Road - deferred
The Request for permission has been amended to note tree cutting on the municipal road allowance shall be completed by Hydro One, not the abutting property owner.
- 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 April and May Meeting Decisions and June 15, 2010 Meeting Agenda
 - b) Chief Building Official – Monthly Comparative Building Activity Report – May 2009 and May 2010
 - c) Public Works Manager – Repairs Required for Lake Road
 - d) Public Works Manager – Request for “Hidden Driveway” Sign
 - e) Community Liaison/Property Building Coordinator – Municipal Dataworks Funding Opportunity
 - f) Community Liaison/Property Building Coordinator – Proposed Upgrades to the Schooner Lake Road
- 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

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| 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 |
| j) County Green Energy Task Force | Councillor Perry |

13. BY-LAWS

- a) **#42-10** – To sign a Boundary Road and Bridge Agreement with Lennox and Addington County
- b) **#48-10** – To Close and Stop Up Shore Road Allowance (MacMillan)
- c) **#51-10** - To sign a Development Agreement with Martin Whyte
- d) **#52-10** - To sign an Agreement with KFL&A Public Health for the regulation of septic systems
- e) **#53-10** - To sign an Agreement with Danford Construction Ltd. for the Rehabilitation of the Ardoch Road
- f) **#54-10** – To sign an Amending Agreement with OMAFRA for the Rural Connections Broadband Program to reflect HST
- g) **#55-10** – To sign an Amending Agreement with OMAFRA for the COMRIF Funding for the Household Hazardous Waste Centers to reflect HST
- h) **#56-10** – To sign an Amending Agreement with OMAFRA for Rural Economic Development (RED) Program Funding to reflect HST

14. CLOSED SESSION

15. ADJOURNMENT