



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
JUNE 24, 2010 – 9:30 A.M.
SNOW ROAD COMMUNITY HALL
14073 ROAD 509, SNOW ROAD, ONTARIO**

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. DELEGATIONS

Glenn Tunnock, Tunnock Consulting regarding the Ministry of Municipal Affairs and Housing response to the Official Plan

4. ADOPTION OF MEETING MINUTES (COUNCIL AND COMMITTEE)

- a) Minutes of a Regular Meeting of Council dated June 10, 2010
- b) Minutes of Meetings of the Joint Board of Management for the Kaladar/Barrie Joint Fire Board dated January 19, 2010, February 16, 2010, April 14, 2010 and April 27, 2010
- c) Minutes of a Meeting of the Committee of Adjustment/Planning Advisory Committee dated May 18, 2010

5. BUSINESS ARISING OUT OF MINUTES

6. OLD BUSINESS

- a) Request from the Ompah Library Committee to form an Ompah Fire Hall Committee

7. COMMUNICATIONS – Administrative Report (Please see attached “pink” package)

8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS

- a) Clerk/Planning Coordinator – Waste Management Update – June 2010
- b) Public Works Manager and IT Technician/Mapping Coordinator - Request for reimbursement of construction costs for a private laneway from Austris Road to private property (To follow)

9. TASK FORCE NOTES AND REPORTS

10. BILLS AND ACCOUNTS

11. NEW BUSINESS

- a) Geographic Naming Request from MNR to name two islands on Big Gull Lake
- b) Shore Road Allowance Applications – Approval In Principle (3)
- c) Crown Land Stewardship Program Weekend Pass request for MVC Tour

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) County Green Energy Task Force | Councillor Perry |

13. BY-LAWS

- a) **#28-10** – To sign a Subdivision Agreement with Canalodge Corporation
- b) **#49-10** – To Close and Stop Up Shore Road Allowance (McCurdy)
- c) **#50-10** – To Close and Stop Up Shore Road Allowance (Carolan-Holland)
- d) **#52-10** – To sign an Agreement with KFL&A Public Health for the regulation of septic systems
- e) **#57-10** – To sign a Licence Agreement with Perla Jarrah for the use of a Concession Road Allowance
- f) **#58-10** – To appoint an Office Support Clerk

14. CLOSED SESSION

15. ADJOURNMENT