



**TOWNSHIP OF NORTH FRONTENAC
AMENDED COUNCIL MEETING AGENDA
JULY 15, 2010 – 7:00 P.M.
BARRIE TOWNSHIP HALL
14225 HIGHWAY 41, CLOYNE, 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 June 24, 2010
 - b) Minutes of the Joint Meeting of Councils of the Township of North Frontenac and the Township of Addington Highlands dated June 15, 2010
 - c) Emergency Management Program Committee dated April 16, 2010;
 - d) Emergency Management Program Committee dated July 8, 2010 *to follow*;
- 5. BUSINESS ARISING OUT OF MINUTES**
- 6. OLD BUSINESS**
 - a) Letter from Susan Hemmerich re: Mackie Lake Access
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) Deputy Treasurer/Administrative-Financial Coordinator – Change Notice Received for the Addition to Barrie Fire Hall;
 - b) Community Liaison/Property Building Coordinator – 2010 Agreement with Mazinaw-Lanark Inc. re: Rental of Office Space at the Barrie Community Hall;
 - c) n/a
 - d) Public Works Manager - Brush Cutting Along Township Roads;
 - e) IT Technician/Mapping Coordinator – Official Lane Name to be Changed on the Road Naming By-law
 - f) IT Technician/Mapping Coordinator – Website Statistics – 2010, Quarters 1 and 2;
 - g) Clerk/Planning Coordinator – CIF Funding for Blue Box Promotion & Education Plan
 - h) Clerk/Planning Coordinator – Two Recycling Bins Required for Glass Recycling;
 - i) Clerk/Planning Coordinator – Municipal Hazardous Waste (MHSW) Stewardship Ontario's “Standing Offer” for Rebate Program;
 - j) Clerk/Planning Coordinator – Committee of Adjustment – June Meeting Decisions and July 20, 2010 Meeting Agenda;
 - k) Clerk/Planning Coordinator – Joint Election Compliance Audit Committee;
 - l) Clerk Planning Coordinator – Ompah Cemetery Gates and Fencing;
 - m) Clerk/Planning Coordinator and PWM - HYDRO ONE & BELL Drawings for Canalodge Subdivision;
- 9. TASK FORCE NOTES AND REPORTS**

10. BILLS AND ACCOUNTS

11. NEW BUSINESS

- a) Geographic Naming Request from MNR to name six islands on Palmerston Lake and one island and one bay on Canonto Lake;
- b) Site Plan for 6638 Buckshot Lake Road;
- c) *Draft* Letter from the Mayor (July 2010);

12. OTHER BUSINESS – Verbal Reports (as per Resolution #432-08)

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

13. BY-LAWS

- a) **#59-10** – To sign a Development Agreement with Wesley and Jacqueline Holmes
- b) **#60-10** – To sign an Amending Agreement with the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for the Ardoch Road Rehabilitation Contract
- c) **#61-10** – To sign a Rental Agreement with Mazinaw-Lanark Forest Inc.
- d) **#62-10** – To sign an Agreement Activation Form with Canada Post for Vote by Mail Services
- e) **#63-10** – To sign a Maintenance Agreement with ChoiceCom re the Toshiba Copier;
- f) **#64-10** – To amend By-law #07-03, the Naming and/or Renaming of Public Highways and Private Lanes, to change the spelling of Koch Cove Lane to Koch Kove Lane

14. CLOSED SESSION

15. ADJOURNMENT