



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
AUGUST 12, 2010 – 9:30 A.M.
OMPAH COMMUNITY HALL
10200 ROAD 509, OMPAH, 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 Meeting of the Personnel and Audit Committee dated June 24, 2010
 - b) Minutes of a Special Meeting of Council dated July 8, 2010
 - c) Minutes of a Regular Meeting of Council dated July 15, 2010
 - d) Minutes of a Special Meeting of Council dated July 26, 2010
 - e) Minutes of a Committee of Adjustment Meeting dated June 15, 2010
- 5. BUSINESS ARISING OUT OF MINUTES**
- 6. OLD BUSINESS**
 - a) Geographic Naming Request from MNR to name Russell Island and Russell Bay located in Canonto Lake (Deferred from the July 15, 2010 Council Meeting)
- 7. COMMUNICATIONS – Administrative Report** (Please see attached “pink” package)
- 8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**
 - a) CAO/Treasurer – Photocopier Replacement Amendment
 - b) Clerk/Planning Coordinator – Waste Attendant Questions from 2010 Training Session
 - c) Clerk/Planning Coordinator – Waste Management Update – August 2010
 - d) Clerk/Planning Coordinator – Ompah Transfer Station
 - e) Clerk/Planning Coordinator – Committee of Adjustment – July Meeting Decisions and August 17, 2010 Meeting Agenda
 - f) Clerk/Planning Coordinator – Zoning By-law Review – Council Resolution #152-09
 - g) Chief Building Official – Building Permit Report July 2009/2010 Comparison
- 9. TASK FORCE NOTES AND REPORTS**
 - a) Notes of the Inaugural Meeting of the Ompah Library/Community Hall Task Force dated July 12, 2010
 - b) Terms of Reference for the Ompah Community Complex and Lavant Ambulance Base Task Force (Proposed name and scope change)
- 10. BILLS AND ACCOUNTS**
- 11. NEW BUSINESS**
 - a) Geographic Naming Requests from MNR to name one island on Marble Lake (Marble Island); three islands on Mackie Lake (Eric’s Island; Chilco Island and

Isle Therese); seven islands on Mississagagon Lake (Cannon Island, Green Island, Twin Islands, Hyatt Island, Black Sugar Island, Devil Island and Isola Bella) and one island on Kashwakamak Lake (Sunnyside Island).

- b) Addition to the Public Works Casual Employee List
- c) Shore Road Closing Approval in Principle (3)
- d) Occupational Health and Safety Secretary

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 | |
| i) FHT Scenario/Informal Public Survey results as
completed by individual Council Members | Councillor Perry |
| h) Social Services Envelope - | Councillor Gunsinger |
| i) Youth & Recreation | Councillor Watkins |
| j) County Green Energy Task Force | Councillor Perry |

13. BY-LAWS

- # 66-10 – To Close, Stop-up and Sell Shore Road Allowances (Newman; Blake)
- # 67-10 – To Close, Stop-up and Sell Shore Road Allowance (Paquet)
- # 70-10 – To sign Memorandum of Agreement with the Canadian Red Cross
- # 71-10 – Procedural By-law
- # 73-10 – To sign Application to Amend the Certificate of Approval with MOE re
Kashwakamak Waste Site
- # 74-10 – To sign Annual Compliance Report for the Office of the Ontario Fire Marshall
- # 75-10 – To revise By-law No. 72-09 the Municipal Health & Safety Policy No. 18 –
Respect in the Workplace Policy
- # 76-10 – To sign a Development Agreement with Ric & Sarah Collins

14. CLOSED SESSION

15. ADJOURNMENT