



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
September 23, 2010 – 9:30 A.M.
SNOW ROAD COMMUNITY HALL
14073 ROAD 509, SNOW ROAD, ONTARIO**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 4. DELEGATIONS**
 - a) Ron Higgins re: Austris Road Maintenance Request
 - b) Beverley and Murray Elliott re: Ragged Chutes Lane
- 5. ADOPTION OF MINUTES** – Council and Committees of Council.
(Including the adoption of the Kaladar-Barrie Joint Fire Board; and the Committee of Adjustments received for information only)
 - a) Minutes of a Regular Meeting of Council dated September 9, 2010
 - b) Minutes of a Special Meeting of the Joint Health and Safety Committee held Wednesday, September 15, 2010
- 6. BUSINESS ARISING OUT OF THE MINUTES**
- 7. COMMUNICATIONS – Clerk’s Administrative Report** (Pink Package)
- 8. CAO AND DEPARTMENT HEADS’ ADMINISTRATIVE REPORTS**
(Includes all Municipal Officers and employees New Business).
 - a) Clerk/Planning Coordinator – September 21, 2010 Committee of Adjustment Meeting Agenda
 - b) Clerk/Planning Coordinator – Shoreline Road Allowance Application for Approval in Principle
- 9. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS**
(Received for information only).
- 10. BILLS AND ACCOUNTS**
- 11. MOTIONS, WRITTEN NOTICE OF WHICH HAVE BEEN GIVEN**
(By a Member of Council and Approved by Council at a Prior Meeting. Includes all Council New Business approved by majority of Council at a prior Meeting).
- 12. GIVING NOTICE OF A MOTION**
(By a Member of Council to the Clerk for Council’s Consideration for Inclusion on the next Meeting Agenda).

13. COUNCIL PORTFOLIO VERBAL REPORTS

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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 |

14. INTRODUCTION AND READING OF BY-LAWS

- a) **# 78-10** – To Close, Stop-up and Sell Shore Road Allowances (Elliot; Burbidge; Wohlgemut; Echlin; Midanik; Casagrande; VanKempen-Zimmerman; VanKempen)
- b) **#79-10** – To sign a Development Agreement with Rebecca and Peter Casagrande
- c) **#93-10** – To adopt a Bear Wise Protection of Employees Policy

15. CLOSED SESSION

16. CONFIRMATORY BY-LAW

- a) **#94-10** – Confirmatory By-law for the September 23, 2010 Council Meeting

17. ADJOURNMENT