



**TOWNSHIP OF NORTH FRONTENAC
SPECIAL COUNCIL MEETING AGENDA
September 30, 2010 – 4:30 P.M.
UPSTAIRS MEETING ROOM, CLAR/MILL FIRE HALL
6648 ROAD 506, PLEVNA, ONTARIO**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. 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 Meeting of the Emergency Management Program Committee dated September 23, 2010

5. BUSINESS ARISING OUT OF THE MINUTES

6. CAO AND DEPARTMENT HEADS' ADMINISTRATIVE REPORTS

(Includes all Municipal Officers and employees New Business).

- a) Clerk/Planning Coordinator – Appointment of the Compliance Audit Committee

7. INTRODUCTION AND READING OF BY-LAWS

- a) **#95-10** – To Sign a Canada Summer Jobs Payment Claim and Activity Report for Human Resources and Skills Development Canada
- b) **#96-10** – To Establish the Townships of Central and North Frontenac (Joint) 2010 Election Compliance Audit Committee

8. CLOSED SESSION

9. CONFIRMATORY BY-LAW

- a) **#97-10** – Confirmatory By-law for the September 30, 2010 Council Meeting

10. ADJOURNMENT