



**TOWNSHIP OF NORTH FRONTENAC
COUNCIL MEETING AGENDA
OCTOBER 14, 2010 – 9:30 A.M.
CLAR/MILL FIRE HALL, Upstairs Meeting Room
6648 ROAD 506, PLEVNA, ONTARIO**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. DELEGATIONS

None

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 Meetings of the Committee of Adjustment dated July 20, 2010 and August 17, 2010
- b) Minutes of a Regular Meeting of Council dated September 23, 2010
- c) Minutes of a Special Meeting of Council dated September 30, 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 – Committee of Adjustment October 19, 2010 Meeting Agenda;
- b) Clerk/Planning Coordinator - Maximum Speed Limit on Shabomeka Lake Road - By-law #82-10 to amend By-law #52-04;
- c) Signage at the intersection of Shabomeka Lake Road and Shawenegog Lake Lane;
- d) PWM – Highway 7 Corridor;
- e) Director of Emergency Services/Fire Chief - Township of North Frontenac; Emergency Response Plan/Community Control Group (CCG);
- f) Director of Emergency Services/Fire Chief – Application for Membership;
- g) Director of Emergency Services/Fire Chief - 2011/2012 JEPP Funding Project;
- h) Chief Building Official – Building Permit Comparison September 2009/2010;
- i) Website Statistics – 2010 - Q1, Q2, Q3;
- j) Clerk – Addition of Casual Waste Site Attendants;
- k) CAO/Treasurer – Ompah Storage Facility Rehabilitation Tender

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).

None

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) # 82-10 – Shabomeka Lake Road Speed Limit
- b) # 99-10 – To sign a Contract with Templeman Consulting Group Inc. for an Organizational Review (Contract to follow)

15. CLOSED SESSION

16. CONFIRMATORY BY-LAW

- a) #98-10 – Confirmatory By-law for the October 14, 2010 Council Meeting

17. ADJOURNMENT