



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
OCTOBER 28, 2010 – 9:30 A.M.  
CLAR/MILL FIRE HALL, Upstairs Meeting Room  
6648 ROAD 506, PLEVNA, ONTARIO**

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**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 Kaladar/Barrie Joint Fire Board dated June 8, 2010 and September 14, 2010
- b) Minutes of a Meeting of the Committee of Adjustment dated September 21, 2010
- c) Minutes of a Regular Meeting of Council dated October 14, 2010
- d) Minutes of a Meeting of the Emergency Management Program Committee dated October 19, 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) Community Liaison/Property Building Coordinator – “Consideration of Fees for the 2011 Crown Land Stewardship Program”;
- b) Community Liaison/Property Building Coordinator – “Extended Land Use Permit and Sale of Camping and Road Permits for the Crown Land Stewardship Program’s 2011 Season”;
- c) Clerk/Planning Coordinator – Shore Road Allowance Applications for Approval in Principle (4)
- d) Community Liaison/Property Building Coordinator – Request To Install a Dock in Boathouse Bay at Brule Lake

**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).*

- a) Timber & Mineral Rights re Concession Road Allowance – Perry – Motion Attached;

**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                             |
| Ompah Fire Hall/Ambulance Base update      |   |
| b) Algonquin First Nations                 | Mayor Maguire                             |
| c) Emergency Preparedness                  | Councillor Good                           |
| d) Communications and Economic Development | Deputy Mayor Beam and<br>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**

**15. CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

- a) #101-10 – Confirmatory By-law for the October 28, 2010 Council Meeting

**17. ADJOURNMENT**