



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

- 1. CALL TO ORDER
MAYOR'S WELCOME AND OPENING REMARKS**
- 2. DECLARATIONS OF OFFICE OF NEW COUNCIL**
- 3. APPROVAL OF AGENDA**
- 4. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 5. PUBLIC MEETING
(See separate Agenda for Public Meeting Re: Zoning By-law Amendment)**
- 6. DELEGATIONS – none**
- 7. APPOINTMENT OF DEPUTY MAYOR – Mayor to call for nominations from the floor.**
- 8. APPOINTMENT OF SECOND MEMBER TO COUNTY COUNCIL – Mayor to call for nominations from the floor.**
- 9. 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 November 18, 2010
(Received for information only).
 - b) Minutes of a Meeting of the Joint Health and Safety Committee dated August 26, 2010 be received for information.
- 10. BUSINESS ARISING OUT OF THE MINUTES**
- 11. COMMUNICATIONS – Clerk's Administrative Report (Pink Package)**
- 12. CAO AND DEPARTMENT HEADS' ADMINISTRATIVE REPORTS
(Includes all Municipal Officers and Employees New Business).**
 - a) PWM – Excavator Upgrade
 - b) Deputy Treasurer/ Administrative-Financial Coordinator – 2010 Additional Adjustments to Property Taxes
 - c) CBO – November Building Report
 - d) Fire Chief Cuddy – Snowplowing Contract
 - e) Clerk/Planning Coordinator – Council Meeting dates for 2011
 - f) Clerk/Planning Coordinator – Appointments as per Council Committee Structure and Council Portfolio
 - g) Clerk/Planning Coordinator – Closed Meeting Investigator
 - h) Clerk/Planning Coordinator – Norcan Lake Waste Management
 - i) Clerk/Planning Coordinator – Committee of Adjustment/Planning Advisory Committee Membership

- j) Clerk/Planning Coordinator – Shore Road Closings on Brule (Wensley) Lake
- k) Clerk/Planning Coordinator – Committee of Adjustment – December 14, 2010 Meeting Agenda
- l) CAO/Treasurer – 2011 WSIB Rates for Fire Volunteers
- m) CAO/Treasurer – 1/3 Council Expense Allowance

13. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS (Received for information only)

14. BILLS AND ACCOUNTS

- a) Vouchers – Received for information
- b) Accounts up to December 31, 2010
- c) 2010 Surplus to Reserve Fund

15. MOTIONS, WRITTEN NOTICE OF WHICH HAS 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).

16. GIVING NOTICE OF A MOTION

(By a Member of Council to the Clerk for Council's Consideration for Inclusion on the next Meeting Agenda).

Councillor Elect Perry – Notice of Motion – Council's reconsideration of the Crotch Lake Access Road Maintenance per Resolution #183-10.

17. COUNCIL PORTFOLIO (Verbal Reports)

- a) County Business
- b) Algonquin First Nations
- c) Emergency Preparedness
- d) Communications and Economic Development
- e) Environmental
- f) Mississippi Valley Conservation
- g) Health
- h) Social Services Envelope -
- i) Youth & Recreation
- j) County Green Energy Task Force

18. INTRODUCTION AND READING OF BY-LAWS

- a) #113-10 – Shore Road Closing, Brule Lake (Mally; Wijsman)
- b) #115-10 – Zoning By-law Amendment, Camps Bay Cottages and Marina, Big Gull Lake
- c) #116-10 – Closed Meeting Investigator Contract Extension
- d) #118-10 – Appointment of Second Member to County Council
- e) #119-10 – Appointment of a Deputy Mayor
- f) #120-10 – To appoint a Committee of Adjustment/ Planning Advisory
- g) #122-10 – Bank Signing Authority

19. CLOSED SESSION

20. By-law #123-10 – To Authorize signing of a Medical Services Agreement

21. CONFIRMATORY BY-LAW

- a) #121-10 – Confirmatory By-law for the December 9, 2010 Council Meeting

22. ADJOURNMENT