



**TOWNSHIP OF NORTH FRONTENAC  
COUNCIL MEETING AGENDA  
JANUARY 13, 2011 – 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 –**
  - i) Maureen O'Higgins, Consultant, Actionable Intelligence Inc. – Broadband Update
  - ii) Bill MacDonald – Introduction to Council and advising of his nomination in the Provincial Election
- 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)*
  - i) Minutes of the Inaugural Meeting of Council dated December 9, 2010
- 6. BUSINESS ARISING OUT OF THE MINUTES**
  - a) December 9, 2010 Council Meeting item 12 e) Clerk/Planning Coordinator – Council Meeting dates for 2011;  
*Direction required for January 27, 2011 – Procedural By-law Amendment;*
  - b) December 9, 2010 Council Meeting item 12. f) Mayor's report with respect to re-establishing the Community Policing Advisory Committee (CPAC);
- 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 – Code of Conduct for Council Policy Acknowledgement
  - b) Clerk/Planning Coordinator – Shore Road Closing Applications for Approval in Principle (3)
  - c) Clerk/Planning Coordinator - Report Regarding Accessibility Initiatives Undertaken for the 2010 Municipal Election
  - d) IT Technician/Mapping Coordinator – Website Statistics 2010
  - e) Public Works Manager – Addition of Public Works Casual Employee
  - f) Community Liaison/Property Building Coordinator – Advertisement of Grocery Delivery Service on the North Frontenac Township Website
- 9. EXTERNAL COMMITTEES/LOCAL BOARDS/TASK FORCE NOTES AND REPORTS** *(Received for information only)*
- 10. BILLS AND ACCOUNTS**

**11. 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).*

**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)**

- |                                    |   |
|------------------------------------|---|
| a) County Business                 | Mayor Clayton<br>Councillor Inglis  |
| b) Algonquin First Nations         | Mayor Clayton   |
| c) Emergency Preparedness          | Deputy Mayor Perry<br>Councillor Good<br>Councillor Inglis<br>Councillor Martin |
| d) Communications                  | Councillor Hunter   |
| e) Economic Development            | Councillor Inglis   |
| f) Environmental                   | Councillor Watkins  |
| g) Mississippi Valley Conservation | Deputy Mayor Perry  |
| h) Health                          | Councillor Hunter   |
| i) Social Services Envelope        | Councillor Watkins  |
| j) Youth & Recreation              |   |
| k) County Green Energy Task Force  |   |

**14. INTRODUCTION AND READING OF BY-LAWS**

- a) #01-11 – Borrowing By-law
- b) #02-11 – Amended Development Agreement with Camps Bay Cottages and Marina Inc.
- c) #03-11 – To appoint a Fence-viewer (Frank McEvoy)

**15. CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

- a) #05-11 – Confirmatory By-law for the January 13, 2011 Council Meeting

**17. ADJOURNMENT**