



Township of North Frontenac

6648 Road 506

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SPECIAL COUNCIL MEETING AGENDA RE: 2011/12 BUDGET

THURSDAY, JANUARY 20, 2011 @ 9:00 A.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. **DELEGATIONS:**
 - a) 9:00 AM – CAO and PWM Re: Roads Presentation
 - b) 9:30 AM – Tony Fleming, Solicitor Re: Road '101'
 - c) 2:30 PM – Guy LaPorte, AECOM
 - i) Re: 2010 Municipal Structure Inventory and Inspection; and
 - ii) Re: 2011/2012 Waste Update.
5. **APPROVAL OF MINUTES**
 - a) Minutes of a Special Meeting of Council for Budget Purposes held January 7, 2011;
6. **BUSINESS ARISING FROM THE JANUARY 7, 2011 MEETING**
 - a) 2011 Compensation for Council, Committee of Adjustment and Staff.
 - b) 2011 Mileage Rate.
7. **ADMINISTRATIVE REPORTS:**
 - a) CAO/Treasurer – Auditor's Appointment
 - b) Clerk/Planning Coordinator – Recycling Report 2010
 - c) Clerk/Planning Coordinator – Waste & Recycling Service to the Norcan Lake area
8. **MAYOR NEWSLETTER FOR INCLUSION IN THE TAX BILLS.**
9. **INSURANCE RENEWAL.**
10. **COUNCIL INPUT ON 2011/2012 WASTE MANAGEMENT / RECYCLING DRAFT BUDGETS.**
11. **COUNCIL INPUT ON 2011/2012 ROADS' DEPARTMENT DRAFT BUDGET.**
12. **BY-LAWS**
 - a) Auditor's Appointment
 - b) Confirming By-law.
13. **ADJOURNMENT**