

# Agenda

## August 11, 2008

### TOWNSHIP OF FRONTENAC ISLANDS AGENDA

**Monday, August 11, 2008, 6:30 p.m.**  
**Howe Island Municipal Office**

1. Call to order.
2. Adoption of agenda.
3. Approval of minutes of Regular Council Meeting of July 14, 2008, and Special Meetings of July 23 and July 24, 2008.
4. Livestock Valuator reports:
  - M. Eves - 1 calf - \$ 350.00
  - D. Staley - 1 calf - \$ 350.00
5. Application for tax adjustment made by Kyleview Farms.
6. Discussion re: transfer of Treasury functions to County of Frontenac.
7. Payment Voucher # 7.
8. Communications:
  - Cataraqi Source Protection Committee re: request for municipal comments terms of reference
  - Township of Muskoka re: MPAC services
  - Township of Hilliard re: Zenn electric cars
9. Items for Council information:
  - Building Inspectors Report for July 2008
  - B. Clark re: electric and magnetic fields associated with hydro transmission lines
  - P. Van Loan, M.P. re: Democratic Representation Bill
  - S. Jones, MTO, copy of comments to International Joint Commission
  - City of Kingston re: Administrative Zoning By-Law Amendments
  - Ontario Electronic Stewardship re: electronic waste diversion
  - LAS re: energy management
  - AMO - transit project assessment
    - WEEE Plan
    - Immigration and Refugee Protection Act
    - Canada-Ontario Infrastructure Agreement
  - Cowan News
  - Water Levels.

10. Other Business.
11. Resolution to adjourn to In Camera Session if necessary.
12. By-law to confirm proceedings of Council.
13. Motion to adjourn.