

Agenda

April 14, 2009

TOWNSHIP OF FRONTENAC ISLANDS
AGENDA
Tuesday, April 14, 2009, 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 March 9, 2009, In Camera Session of March 9, 2009, and Special Meetings of March 11, March 13 and March 30, 2009.
4. Disclosure of Pecuniary Interest.
5. B. Branscombe, Ontario Fire Marshals Office, presentation of Certificate of Compliance.
6. L. Crothers and J. Smitten, WIBTA re: tourism amenities.
7. Livestock Valuators Report: S. Fawcett - one calf - \$ 350.00.
8. By-Law No. 10 to appoint Chief Building Official.
9. Resolution to request MNR to do deer count.
10. Application for tax adjustment to exempt Township property at 5 Leander St.
11. McIntosh Perry recommendation re: Dispute Resolution Protocol.
12. Payment Voucher # 3.
13. Communications: Township of North Frontenac re: County Council Composition
Municipality of Middlesex Centre re: drain maintenance & bridge construction
Municipality of Thames Centre re: recycled materials market
Municipality of South Bruce re: Conservation Authority funding
Municipality of Grey Highlands re: Bill 150
Wind Concerns Ontario re: Bill 150
Township of Otonabee - South Monaghan re: Bill 221
Town of Lakeshore re: municipal drain construction
FCM re: bottled water
United Way re: Success By 6 Week
A. Carroll, Minister Responsible for Seniors re: Senior of Year Awards

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14. Items for Council Information: J. Watson, Minister of Municipal Affairs re: affordable housing
OSUM 2009 Annual Conference
M. Quinn, Howe Island Fire Chief, letters of thanks, Mar. 25 fire
Ferry Crews
Gananoque, Leeds & 1000 Islands Fire Dept.
Kingston Fire & Rescue
CRCA April 9 agenda and Meeting # 15 minutes
AMCTO re: 2009 Provincial Budget
Hydro One Networks re: delivery rate changes
AMO - Great Lakes Vision
- Pesticides Ban
- Building Canada Fund
- Poverty Reduction Measures
- Green Energy Act
- PST/GST Harmonization
- Federal Gas Tax Funding
J. Gerretsen, MOE & D. Cansfield, MNR re: Great Lakes - St.
Lawrence River Basin Sustainable Water Resources Agreement
Cowan News
Water Levels
15. Other Business.
16. Resolution to adjourn to In Camera Session if required.
17. By-law to confirm proceedings of Council.
18. Motion to adjourn.