

Agenda

July 13, 2009

TOWNSHIP OF FRONTENAC ISLANDS
AGENDA
Monday, July 13, 2009, 6:30 p.m.
Wolfe Island Town Hall

1. Call to order.
2. Adoption of agenda.
3. Approval of minutes of Regular Council Meeting of June 8, 2009, and Special Meetings of June 10 and June 30, 2009.
4. Disclosure of Pecuniary Interest.
5. Applications for Consent: B-01-09-W made by M. Eves (refer to June 8, 2009, agenda)
B-02-09-W, B-03-09-W, B-04-09-W and B-05-09-W made by Francis & Jeanine Hogan
6. Application for Minor Variance A-02-09-W made by Liza & Peter Nelson.
7. Anne Marie Young, Frontenac County Economic Development Officer re: Alternative Energy Hub.
8. V. Leakey, KPMG, 2008 Audit and Financial Statements.
9. By-Law to appoint Wolfe Island Community Centre Board.
10. By-Law to appoint Howe Island Social, Cultural and Recreational Activities Committee.
11. Livestock Valuators Report: Wm. Lindsay - one calf - \$ 420.00
 Wm. Fawcett - one calf - \$ 375.00
12. Consulting Services Proposals for Howe Island ISF Project.
13. Payment Voucher # 6.
14. Communications: Township of Bonnechere Valley re: library grants
Municipality of Hastings Highlands re: services provided to Hydro One
Town of Arnprior re: Canadian nuclear technology
Town of Innisfil re: harmonized sales tax
Township of Stirling Rawdon re: Municipal drinking water licensing plan
City of Welland re: access to medical and health services

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15. Items for Council Information:

Building Inspectors Reports May and June 2009
Ministry of Culture re: Draft Standards & Guidelines for Consultant Archaeologists
MMAH re: Municipal Aboriginal Relationships
AMO - Municipal Infrastructure
- Count Me In Community Challenge
- Feed In Tariff Contract
- MMAH - Federal Housing Agreement
- Early Learning
- WDO Used Tire Plan
- June AMO Board Meeting
- Economic Development Task Force
- Animals in Municipal Emergency Plans
County of Frontenac Emergency & Transportation Services 2008 Annual Report
CRCA - Source Protection Updates
- Source Protection Committee Meeting May 14
- Source Protection Authority Meeting June 24
Cunningham Swan newsletter "Legal Matters"
Water Levels

16. Other Business.

17. Resolution to adjourn to In Camera Session if required.

18. By-law to confirm proceedings of Council.

19. Motion to adjourn.