

**TOWNSHIP OF FRONTENAC ISLANDS**

**AGENDA**

**Monday, May 12, 2008, 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 April 14, 2008, the April 14, 2008, In Camera Session and Special Meetings of April 16, April 23 and May 6, 2008.
4. Disclosure of Pecuniary Interest.
5. J. Argo has requested that he be allowed to read a letter thanking and recognizing support from neighbours.
6. P. Smith re: Wolfe Island Public Dock and Communities In Action Grant.
7. L. Thomas & W. Grant re: Township sign policies.
8. Payment Voucher # 4.
9. Communications:
  - Siovhon McAuley re: rental of Town Hall
  - N. Keyes re: disrepair of property 449 9<sup>th</sup> Line Road
  - FCM re: Partners for Climate Protection
  - CRCA re: request for comments on draft terms of reference for Source Water Protection
  - International Joint Commission re: Order and Plan 2007
  - P. Love, Ontario's Chief Energy Conservation Officer, re: Energy Conservation Week
  - FCM re: funding opportunity for green buildings
  - Municipality of Brockton re: consultations between mining companies and First Nations
  - Tay Valley Township re: provincial funding evaluation and approval process
  - Township of Tiny re: 400<sup>th</sup> Anniversary of the arrival of Samuel de Champlain.
10. Items for Council information:
  - Building Inspectors Report for April 2008
  - Ontario Municipal Board decision re: Keyes Quarry
  - AMO re: March 2008 Board Meeting
  - Water Levels
11. Other Business.
12. Resolution to adjourn to In Camera Session if necessary.
13. By-law to confirm proceedings of Council.
14. Motion to adjourn.