



County Council Meeting – Regular Session
[Month] [Date], [Year] – [Time]
The Frontenac Room, 2069 Battersea Road, Glenburnie, On

AGENDA

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **DEPUTATIONS AND/OR PRESENTATIONS**
5. **CLOSED MEETING**
As Authorized under Section 239 of The Municipal Act, to consider:
Adoption of Closed Meeting Minutes
6. **ADOPTION OF MINUTES**
Adoption of Regular Meeting Minutes
7. **BUSINESS ARISING FROM THE MINUTES**
8. **COMMUNICATIONS FOR INFORMATION**
9. **COMMUNICATIONS FOR ACTION**
10. **REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**
 - 10.1. **Administrative Services**
 - 10.1.1. **Administration**
 - 10.1.2. **Sustainability**
 - 10.1.3. **Human Resources**
 - 10.2. **Financial Services**
 - 10.3. **Emergency and Transportation Services**
 - 10.4. **Fairmount Home**

11. ACCOUNTS

12. MOTIONS, NOTICE OF WHICH HAS BEEN GIVEN

13. GIVING NOTICE OF MOTION

Test Item

14. OTHER BUSINESS

14.1. External Boards and Committees

- a) Kingston Frontenac Library Update-- John Purdon
- b) KFL&A Public Health Update-- Bud Clayton
- c) RULAC, LSR and Other Updates-- Susan Beckel
- d) Algonquin Land Claim Update-- John Inglis
- e) Frontenac County Youth Justice Advisory Committee Update-- Gary Davison
- f) Affordable Housing Development Committee Update-- John McDougall
- g) Rideau Corridor Landscape Steering Committee Update-- David Jones

14.2. Advisory Committees of County Council

- a) Sustainability Advisory Committee
- b) Green Energy Task Force
- c) 150th Anniversary of County Advisory Committee
- d) Trails Advisory Committee

14.3. Other Updates

15. PUBLIC QUESTION PERIOD

16. BY-LAWS – GENERAL BY-LAWS AND CONFIRMATORY BY-LAW

17. ADJOURNMENT

Confirmation of time, date and location for upcoming County Council Meetings:

Test-2

Agenda Item # 14141a)

Test-1