

**Special Council Meeting
Facilities Tour Howe Island
October 13th, 2020 – 2:30 PM
Council Chambers Howe Island**

AGENDA

Page

Call to Order

Adoption of Agenda

a)

Disclosure of Pecuniary Interest and General Nature Thereof

Items of Business

a) Howe Island Itinerary

b) For the Purpose of;

(b) personal matters about an identifiable individual, including municipal or local board employees/*Howe Island Trail Use by individuals*

(c) a proposed or pending acquisition or disposition of land by the municipality or local board/*property negotiation*

(d) labour relations or employee negotiations/*KPMG Report Howe Island Ferry*

Resume Open Session

Adjournment

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TOWNSHIP OF FRONTENAC ISLANDS

AGENDA

October 13th, 2020

2:30 p.m.

Council Chambers Howe Island

Members of the public are invited to follow along the route proposed within the itinerary

1. Call to Order
2. Adoption of Agenda
THAT the Council of the Corporation of the Township of Frontenac Islands adopt the agenda as presented.
3. Declaration of Pecuniary Interest and the General Nature Thereof
4. Motions Before Council
 - i) THAT the Council of the Corporation of the Township of Frontenac Islands receive information provided resulting from the Facilities Tour on Howe Island
 - ii) THAT the Council of the Corporation of the Township of Frontenac Islands enter into Closed Session for the purpose of;
 - (b) personal matters about an identifiable individual, including municipal or local board employees/*Howe Island Trail Use by individuals*
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board/*property negotiation*
 - (d) labour relations or employee negotiations/*KPMG Report Howe Island Ferry*
 - iii) THAT the Council of the Corporation of the Township of Frontenac Islands resume Open Session.
5. Motion to Adjourn

Township of Frontenac Islands
2020 Public Works Facilities Tours



Howe Island Itinerary

Approx. Time	Location / Road	Description / Highlight	Discussed Reference
2:30 p.m.	Municipal Office	Mayor opens 2020 Facilities Tour	
2:35 p.m.	Baseline Road	Request from Council to look at section from Howe Island Drive to West of 50 Baseline Road	1
2:55 p.m.	Howe Island Drive FI Road 22	Asphalt edges Drive by	2
3:05 p.m.	Howe Island Dr.	Quinn's Bay Curve culvert replacement and elevation to prevent future flooding Stop by to look at 2020 Completed work	3
3:20 p.m.	Howe Islander Marine Terminal	Stop by for Update on Howe Island Township Marine Terminal Dock and Shoreline protection project	4
3:50 p.m.	North Shore Road	Looking at proposed Construction for 2020 on Section from Lower Side Road to Howe Island Drive. Looking at two drainage issues.	5
4:15 p.m.	Spithead Road	Deferred Surface Treatment proposed for 2021 Request by Mayor to look at a Visualization of where the Surface Treatment will line up Culverts replaced during 2020 Season	6
4:45 p.m. Arrive back at the Office (Mayor closes 2020 Tour)			