Minutes of a Public Meeting of Council for
The Corporation of the Township of North Frontenac
Held April 6, 2023 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Gerry Lichty; Councillor Wayne Good (Electronic Participation) and Councillor Stephanie Regent - Ward 1; Councillor Roy Huetl and Councillor Vernon Hermer - Ward 2; Deputy Mayor John Inglis and Councillor Fred Fowler - Ward 3
Also Present:	Corey Klatt, Chief Administrative Officer (CAO); Kelly Watkins, CAO Back-up / Treasurer; Tara Mieske, Clerk/ Planning Manager (CPM); Brooke Hawley, Manager of Community Development (MCD); Darwyn Sproule, Public Works Manager (PWM); Eric Korhonen, Director of Emergency Services/Fire Chief (DESFC); and Matt Walker, Economic Development Officer (EDO)

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 9:00 a.m. The purpose of the meeting is to discuss amendments to the Fees and Charges By-law.

2. Chair's Opening Remarks

None.

3. Approval of Agenda

a) April 6, 2023

Resolution #: 159-23 Moved By: Councillor Regent
Seconded By: Councillor Huetl

Be It Resolved That Council approves the Agenda regarding Amendments to the Fees and Charges By-law dated April 6, 2023, as circulated.
Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

5. Council, CAO, and Managers' Administrative Reports

a) Clerk/Planning Manager: Proposed Amendments to the Fees and Charges By-law – More Specifically to Schedule 'F', Schedule 'N' and Schedule 'S'

Resolution #: 160-23 Moved By: Councillor Regent
Seconded By: Councillor Huetl

Be It Resolved That Council receives for information the Clerk/Planning Manager's Administrative Report entitled "Proposed Amendments to the Fees and Charges By-law – More Specifically to Schedule 'F', Schedule 'N' and Schedule 'S';

And That Council will consider a By-law to amend the Fees and Charges By-law later at the regular meeting to repeal By-law #75-22.

Carried

6. Public Comments and Questions

None.

7. Adjournment

a) Adjournment of Meeting

Resolution #: 161-23 Moved By: Councillor Regent
Seconded By: Councillor Huetl

Be It Resolved That Council adjourns the Public Meeting at 9:04 a.m.

Carried

Mayor

Clerk