Minutes of a Public Meeting of Council for
The Corporation of the Township of North Frontenac
Held August 17, 2023 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Gerry Lichty; Councillor Wayne Good 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, Treasurer (CAO Back-up); Tara Mieske, Clerk/ Planning Manager (CPM); Brooke Hawley, Manager of Community Development (MCD); and Darwyn Sproule, Public Works Manager (PWM)

1. Call to Order; Purpose of Meeting; and Chair's Opening Remarks

The Mayor called the meeting to order at 5:00 p.m. and read the opening remarks. The purpose of the meeting is to consider an amendment to the Fees and Charges By-law, specifically to include a fee for Scenic Route and Historic Signage.

2. Approval of Agenda

a) August 17, 2023

Resolution #: 332-23 Moved By: Councillor Fowler
Seconded By: Councillor Hermer

Be It Resolved That Council approves the Agenda for the Public Meeting regarding Amendments to the Fees and Charges By-law dated August 17, 2023, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Amendment to Fees and Charges By-law

a) Resolution #323-23: Scenic Route and Historic Loop Signage Sponsorship

Resolution #: 333-23 Moved By: Councillor Hermer
Seconded By: Councillor Fowler

Whereas Council passed Resolution #323-23 receiving for information the Manager of Community Development's Administrative Report entitled "Scenic Route and Historic Loop Signage Sponsorship" and approving in principle an amendment to the Fees and Charges By-law;

And That Council will receive comments from the public regarding the proposed amendment;
And That Council will consider a By-law to amend the Fees and Charges By-law later at the Regular meeting.
Carried

5. Public Comments

None.

6. Adjournment

a) Adjournment of Meeting

Resolution #: 334-23	Moved By:	Councillor Fowler
	Seconded By:	Councillor Hermer

Be It Resolved That Council adjourns the Public Meeting at 5:05 p.m.
Carried

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Mayor

_____
Clerk