

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #09
Ear Falls Municipal Council Chambers
June 1st, 2016 @ 7:00 p.m.

1 CALL TO ORDER

2 ROLL CALL

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL
NATURE THEREOF**

4 DELEGATIONS AND PRESENTATIONS

None.

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Member of Council. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 May 18th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 April 20th, 2016 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 March 29th, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Meeting Minutes.
- 5.3.2 April 18th, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.3 May 9th, 2016 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.4 March 24th, 2016 – Kenora District Services Board Regular Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

- 7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

- 8.1 Correspondence.

A16-MU

- 8.1.1 Email dated April 22nd, 2016 from the Ministry of Municipal Affairs and Housing re: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*.

A04-ON

- 8.1.2 Letter dated May 13th, 2016 from the Rural Ontario Municipal Association (ROMA) re: Re-introduction of ROMA and various methods of obtaining their information.

M04-CO

- 8.1.3 Copy of letter sent to the Ear Falls Fire Department dated May 16th, 2016 from Muscular Dystrophy Canada re: Thank you letter for the Fire Department's dedication, commitment and generous donation.

S08-DO

- 8.2 Letter dated May 10th, 2016 from Wendy Gattrell, Executive Director of the Ear Falls Community Health Centre re: Community Sponsored Contract.

A.P.

- 8.3 Invitation from Michael Gravelle, Minister of Northern Development and Mines, and Chair of the Northern Ontario Heritage Fund Corporation (NOHFC) along with the NOHFC Board to attend a special reception being held in Red Lake on Thursday, June 16th, 2016 from 5:00 – 6:30 p.m. at the Red Lake Regional Heritage Centre.

C09-GE

- 8.4 Email dated May 20th, 2016 from Kristen Oliver, Executive Director for the Northwestern Ontario Municipal Association (NOMA) re: Request for a letter of support to ask the provincial government to reconsider Climate Change Action Plan to eliminate the use of natural gas for home heating in newly built homes by 2030 and all others by 2050.

9 BY-LAWS

- 9.1 By-Law No. 2016-16, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L00-WA

- 11.1 Report to Council dated May 26th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Request – Ross Roeck – 26 Bannatyne Avenue.

A16-CH

- 11.2 Letter dated May 16th, 2016 from Chukuni Communities Development Corporation re: Nominations being accepted for the second annual Chukuni Business Awards being held on Saturday, September 24th, 2016.

- 11.3 Report to Council dated May 27th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Summer Students.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT