

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #13
Ear Falls Municipal Council Chambers
September 7th, 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

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 August 3rd, 2016 – Regular Meeting of Council Minutes.

5.1.2 August 8th, 2016 – Special Meeting of Council Minutes.

5.1.3 August 12th, 2016 – Special Meeting of Council Minutes.

5.1.4 August 24th, 2016 – Special Meeting of Council Minutes.

5.1.5 August 25th, 2016 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 June 16th, 2016 – Kenora District Services Board Minutes

5.3.2 June 28th, 2016 – District of Kenora Home for the Aged

6 TENDERS / PROPOSALS / QUOTES

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated September 2nd, 2016).

8.2 Correspondence.

D02-NU

8.2.1 Letter dated August 1, 2016 from the Nuclear Waste Management Organization (NWMO) regarding the Five Year Strategic Plan (draft for public review) titled Implementing Adaptive Phased Management 2017 to 2021.

F01-ON

8.2.2 Letter dated July 13, 2016 from Ontario's Sunset Country Travel Association re: Annual Per Capita Marketing Contribution.

8.2.3 News Release dated July 27, 2016 from the Province of Ontario re: Ontario Seeking Input to Protect Workers and Support Business.

F11-SM

8.2.4 Letter dated August 5, 2016 from the Ministry of Agriculture, Food and Rural Affairs re: Canada-Ontario Small Communities Fund (SCF).

8.2.5 Letter dated August 12, 2016 from the Ear Falls District Minor Hockey Club re: Request for Donation.

8.2.6 Letter dated August 12, 2016 from Cheryl Gallant, M.P.
Renfrew-Nipissing-Pembroke re: Small Campground Taxation
Issue.

8.2.7 News Release dated August 15, 2016 from the Province of
Ontario re: Ontario Intake for Federal Infrastructure Funds to
Begin in Early September.

8.2.8 Email dated August 16, 2016 from Highway 105 Tourism and
Marketing Board re: Board Member Representation.

8.2.9 News Release dated August 18, 2016 from the Province of
Ontario re: Ontario Supporting Forestry Innovation.

A.P.

8.3 Letter dated August 9, 2016 from Michele Ross re: Resignation from
her position as Day Care Support Staff.

F22-TA

8.4 Notice of Vesting Property – taxes / penalties / write-offs – Roll
Number 6042-000-001-37000-0000.

A07-EQ

8.5 Purchase of an additional Ethernet Switch for the Ear Falls
Government Building.

8.6 Request for Resolution of Support – City of Thunder Bay re: Thunder
Bay Event and Convention Centre.

BY-LAWS

9.1 By-Law No. 2025-16, a By-Law to Affirm Minor Decisions by
Council.

A09-HA

9.2 By-Law No. 2026-16, a By-Law to Amend the Harassment in the
Workplace Policy.

A09-VI

9.3 By-Law No. 2027-16, a By-Law to Amend the Violence in the
Workplace Policy.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

11 ITEMS FOR DIRECTION

A04-NO

11.1 Travel and attendance to the Northwestern Ontario Regional Conference being held in Thunder Bay on September 22-23, 2016.

L07-LE

11.2 Recreation Centre Canteen Lease.

A09-AR

11.3 Arrears Collection Policy.

11.4 Parks and Playgrounds Plan.

- a) Letter from dated August 8, 2016, from Wayne McFadden and Leslie Reynolds re: comments on the Draft Parks and Playgrounds Plan.
- b) Revised Draft Parks and Playgrounds Plan.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Report from Councillor Tracey Simon.

13 CLOSED MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board
 - 50 Balsam Avenue

Section 239 (2) (b) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local Board employees.
 - Employment Matter

14 CLOSED REPORT

15 ADJOURNMENT