

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #18  
Ear Falls Municipal Council Chambers  
November 16<sup>th</sup>, 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 November 2<sup>nd</sup>, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 September 27<sup>th</sup>, 2016 – District of Kenora Home for the Aged Board of Management Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – October.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated November 4<sup>th</sup>, 2016).

8.2 Correspondence.

D05-TI

8.2.1 Letter dated October 21<sup>st</sup>, 2016 from the Ministry of Natural Resources and Forestry re: Review of the Draft planned operations for Phase II (2017-2022) of the Whiskey Jack Forest (2012-2022) Forest Management Plan.

F11-ON

8.2.2 Letter dated October 24<sup>th</sup>, 2016 from the Ministry of Infrastructure re: Response to letter regarding the Ontario Community Infrastructure Fund application and to advise of additional funding available.

F11-FE

8.2.3 Letter dated October 25<sup>th</sup>, 2016 from the Association of Municipalities of Ontario re: Federal Gas Tax 2015 Annual Report.

M01-NO

8.3 A Special Meeting to be held January 18<sup>th</sup>, 2017 beginning at 6:00 p.m. in the Municipal Council Chambers located at 2 Willow Crescent re: a Zoning By-Law Amendment for 15 Highway 657.

A.P.

8.4 Invitation to the 44<sup>th</sup> Annual Red Lake Seniors' Christmas Dinner being held at the Red Lake Royal Canadian Legion on Tuesday, November 29<sup>th</sup>, 2016 at 6:00 p.m.

M01-NO

8.5 A Special Meeting of Council to be held with Lac Seul First Nation Chief and Council on December 8<sup>th</sup>, 2016 at 5:00 p.m. at the Ear Falls Government Building in the Municipal Council Chambers located at 2 Willow Crescent re: to discuss issues of mutual interest.

## **9 BY-LAWS**

9.1 By-Law No. 2042-16, a By-Law to Affirm Minor Decisions by Council.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

P03-EM

10.1 Report to Council dated November 3<sup>rd</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Emergency Management Program Committee Report.

### **11 ITEMS FOR DIRECTION**

11.1 LED Streetlight Proposal dated October 17<sup>th</sup>, 2016 received from Local Authority Services (LAS) / RealTerm Energy.

### **12 REPORTS OF MEMBERS OF COUNCIL**

### **13 CLOSED MEETING**

### **14 CLOSED REPORT**

### **15 ADJOURNMENT**