

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #11  
Ear Falls Municipal Council Chambers  
June 21<sup>st</sup>, 2017 @ 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 June 7<sup>th</sup>, 2017 – 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 June 13<sup>th</sup>, 2017 – Keewatin-Patricia District School Board  
Regular Meeting #7 Agenda.

**6 TENDERS / PROPOSALS / QUOTES**

\*F18-CO

- 6.1 Tender – Purchase of a New 2017 Caterpillar 816K Landfill  
Compactor or Equivalent.

**7 MISCELLANEOUS MOTIONS**

- 7.1 Correspondence.

F11-ON

- 7.1.1 Letter dated May 30<sup>th</sup>, 2017 from the Honourable Amarjeet  
Sohi, Minister of Infrastructure and Communities re: Response  
to Township letter regarding the Ear Falls Water Treatment  
Plant Low Lift Pumping Station Assessment and Rehabilitation  
Project.

C07-EL

- 7.1.2 Letter dated May 31<sup>st</sup>, 2017 from the Far North Electoral  
Boundaries Commission Consultations re: Consultations  
regarding the possibility of additional electoral districts within  
the districts of Kenora-Rainy River and Timmins-James Bay.

A16-CH

- 7.1.3 Letter dated June 1<sup>st</sup>, 2017 from the Chukuni Communities  
Development Corporation re: Third annual Chukuni Business  
Awards being held on September 30<sup>th</sup>, 2017.

F11-ON

- 7.1.4 Letter dated June 5<sup>th</sup>, 2017 from the Honourable Bill Mauro,  
Minister of Municipal Affairs re: Copied letter to the Minister  
of Infrastructure to make him aware of Ear Falls' concerns  
regarding the Ontario Community Infrastructure Fund (OCIF).

- 7.2 Financial Operations Statement – year to date (dated June 15<sup>th</sup>, 2017).

D.C.

- 7.3 Transfers to Reserves for future year expenditures.

F11-ON

- 7.4 Submission of a letter to Kathleen Wynne, Premier of Ontario re:  
Request for approval of a Delegation Request to the Minister of  
Infrastructure at the 2017 Association of Municipalities of Ontario

(AMO) Conference.

H11-DA / P.C.

7.5 Letter dated June 14<sup>th</sup>, 2017 from Kaitlyn Pelaia re: Resignation from her position as Day Care / Best Start Casual.

C12-BO

7.6 Appointment to a Municipal Board / Committee.

## **8 BY-LAWS**

8.1 By-Law No. 2091-17, a By-Law to Affirm Minor Decisions by Council.

A09-RO

8.2 By-Law No. 2092-17, a By-Law to Amend the Ron Nichols' Bursary Policy for the Township of Ear Falls.

A09-JE

8.3 By-Law No. 2093-17, a By-Law to Amend the Jean Robinson Bursary Policy for the Township of Ear Falls.

L04-WA

8.4 By-Law No. 2094-17, a By-Law to Authorize the Execution of an Agreement with Hydro One for Temporary Use of the Ear Falls Waste Disposal Site.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

None.

### **10 REPORTS OF MEMBERS OF COUNCIL**

### **11 CLOSED MEETING**

### **12 CLOSED REPORT**

### **13 ADJOURNMENT**