

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #20  
Ear Falls Municipal Council Chambers  
December 2<sup>nd</sup>, 2015 @ 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 18<sup>th</sup>, 2015 – Special Meeting of Council Minutes.

5.1.2 November 18<sup>th</sup>, 2015 – Special Meeting of Council Minutes.

5.1.3 November 18<sup>th</sup>, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 October 29<sup>th</sup>, 2015 – Joint Occupational Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 October 19<sup>th</sup>, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 October 19<sup>th</sup>, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 November 9<sup>th</sup>, 2015 – Municipality of Red Lake Open Committee of the Whole Meeting Minutes.

5.3.4 November 9<sup>th</sup>, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Becky Bergman, Public Library Coordinator - October.

7.1.2 Workshop Report from Marg Trippier, Day Care / Best Start Coordinator re: Autism Spectrum Disorder.

**8 MISCELLANEOUS MOTIONS**

8.1 Correspondence

C00-OF

8.1.1 Letter dated November 9<sup>th</sup>, 2015 from the Ministry of Municipal Affairs and Housing re: Notification of the approval of the new Official Plan for the Township of Ear Falls.

S08-NO

8.1.2 Letter dated November 5<sup>th</sup>, 2015 from the Northwestern Health Unit re: 2015 Surplus – Municipal Levy Funds.

S08-NO

8.1.3 Letter dated November 9<sup>th</sup>, 2015 from the Northwestern Health Unit re: Update on the first Health Unit “Talk Public Health: Online Discussion Panel”.

C11-MP

8.1.4 Letter dated October 30<sup>th</sup>, 2015 from Ernie Hardeman, MPP, Oxford re: Provision of a copy of the Hansard of Local Government Week statement in the Ontario Legislature.

C09-GE

8.1.5 Letter dated November 6<sup>th</sup>, 2015 from the Chairperson of the Hydro One Not For Sale Campaign re: Thank you for the Resolution of Council opposing the sale of Hydro One.

C12-BO

8.1.6 Letter dated November 9<sup>th</sup>, 2015 from the Economic Developers Council of Ontario re: Letter of introduction and information regarding a membership to their organization.

F11-CO

8.1.7 Letter dated November 17<sup>th</sup>, 2015 from the Ministry of Finance re: Release of the Ontario Municipal Partnership Fund (OMPF) program allocations for 2016.

C12-BO

8.2 Resolution from Becky Bergman, Public Library Coordinator re: Amendment to the Subscription and Membership List for 2016.

C12-BO

8.3 Email received November 18<sup>th</sup>, 2015 from the Municipality of Red Lake re: Appointment of Councillor Jack Goodwillie as the Red Lake / Ear Falls Representative on the District of Kenora Home for the Aged Board.

D02-NW

8.4 Community Well-Being Reserve Fund – Project Approval List.

a) Letter dated November 2<sup>nd</sup>, 2015 from J. Loman, Chair of the Whispering Pines Seniors' Club.

## **9 BY-LAWS**

9.1 By-Law No. 1981-15, a By-Law to Affirm Minor Decisions by Council.

F.C.

9.2 By-Law No. 1982-15, a By-Law to Amend the By-Law to Regulate the Township of Ear Falls Fire Department.

D.C.

9.3 By-Law No. 1983-15, a By-Law to Appoint a Deputy Mayor.

A09-WA

9.4 By-Law No. 1984-15, a By-Law to Amend the Waste Disposal Site Agreement Policy for the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

11.1 Report dated November 2<sup>nd</sup>, 2015 from Public Service & Operations Supervisor Perry Dyck re: Waste Disposal Site.

11.2 Authorization to submit a letter to Bob Nault, MP Kenora identifying the Township of Ear Falls proposed Project List.

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

### **13 CLOSED MEETING**

### **14 CLOSED REPORT**

### **15 ADJOURNMENT**