

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #03  
Ear Falls Municipal Council Chambers  
February 17<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 February 3<sup>rd</sup>, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees.

5.2.1 December 14<sup>th</sup>, 2015 – Ear Falls Public Library Board Meeting  
Minutes.

5.2.2 January 11<sup>th</sup>, 2016 – Ear Falls Public Library Board Meeting  
Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 February 9<sup>th</sup>, 2016 – Keewatin-Patricia District School Board  
Regular Board Meeting #3 Agenda.

5.3.2 November 27<sup>th</sup>, 2015 – Northwestern Health Unit Regular  
Board of Health Meeting Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Public Library Coordinator Becky  
Bergman – January.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statements – year to date (dated February 9<sup>th</sup>,  
2016).

8.2 Correspondence.

C11-MP

8.2.1 Letter dated January 28<sup>th</sup>, 2016 from the Honourable Bob Nault,  
MP Kenora re: outline of the regional priorities to consider  
prior to the 2016 Pre-Budget Consultations for the upcoming  
Budget.

A04-ON

8.2.2 Email dated February 5<sup>th</sup>, 2016 from the Office of the  
Honourable Brad Duguid, Minister of Economic Development,  
Employment, and Infrastructure re: Rejection to delegation  
request for the upcoming Ontario Good Roads Association /  
Rural Ontario Municipal Association (OGRA / ROMA)  
Combined Conference being held in February, 2016.

F11-ON

8.2.3 Letter dated February 5<sup>th</sup>, 2016 from the Ministry of  
Agriculture, Food and Rural Affairs re: Notification that the  
Township's application for the Water Treatment Plant Low Lift  
Pumping Station Project has not been selected for funding.

F11-NE

- 8.2.4 Email dated February 3<sup>rd</sup>, 2016 from the New Horizons for Seniors Program re: Notification that the Township's application for the Senior's Heritage Trail Project has not been selected for funding.

FYI

- 8.2.5 Letter dated February 2<sup>nd</sup>, 2016 from the Ministry of Agriculture, Food and Rural Affairs re: Information about the 2016 Premier's Award for Agri-Food Innovation Excellence Program.

A17-FR

- 8.2.6 Email dated February 4<sup>th</sup>, 2016 from Municipal & Planning Law re: the Privacy Commissioner of Ontario orders the release of email sent from a City Councillor's personal email account.

M02-PR

- 8.3 Letter dated January 22<sup>nd</sup>, 2016 from Autism Ontario re: Invitation to participate in World Autism Awareness Day on April 2<sup>nd</sup>, 2016.

T.P.

- 8.4 Travel and attendance for Clerk Treasurer Administrator Kimberly Ballance re: Ministry of Municipal Affairs and Housing Annual Planning Workshop being held in Thunder Bay on March 30<sup>th</sup> & 31<sup>st</sup>, 2016 at the Valhalla Inn.

D.C./B.S.

- 8.5 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier for travel and attendance for Resource Teacher Sara Hando to the two (2) day Meeting by the Kenora-Rainy River Child Care Resource Teacher Educational & Support Committee being held in Kenora on April 27<sup>th</sup> & 28<sup>th</sup>, 2016.

D.C./B.S.

- 8.6 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier for travel and attendance to the Supervisor's Meeting with Nicole Nabb, Ministry of Education presenting, being held in Dryden on Thursday, February 25<sup>th</sup>, 2016.

\*F11-EX

- 8.7 Submission of an Application to the Ministry of Citizenship, Immigration, International Trade and Ministry of Tourism and Culture and Sport for funding under the 2016 Summer Experience Program.

\*F11-SU

8.8 Ministry of Northern Development and Mines Summer Jobs Service Employer Application for 2016 re: Summer Students.

\*L14-OF

8.9 Letter dated January 20<sup>th</sup>, 2016 from the Office of the Fire Marshal and Emergency Management re: Project H.O.M.E. (*Helping Ontario Municipalities Educate*) Agreement regarding the provision of free educational resources for municipal Fire Departments.

T.P.

8.10 Travel – Federation of Canadian Municipalities (FCM) Conference being held in Winnipeg, Manitoba from June 3<sup>rd</sup> – 5<sup>th</sup>, 2016.

\*H04-HE

8.11 2016 14<sup>th</sup> Annual Employee Health & Safety Workshop.

## **9 BY-LAWS**

9.1 By-Law No. 2001-16, a By-Law to Affirm Minor Decisions by Council.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

M00-FA

10.1 Report to Council dated February 11<sup>th</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Social Media Policy – Facebook Page Update.

### **11 ITEMS FOR DIRECTION**

T.P.

11.1 Travel and attendance to the Essentials of Municipal Fire Protection & Emergency Management Seminar being held in Dryden on March 8<sup>th</sup>, 2016 at the Dryden Fire Hall.

L14-ON

11.2 Report to Council dated February 9<sup>th</sup>, 2016 from Public Service & Operations Supervisor Perry Dyck re: Ontario Clean Water Agency (OCWA) Contract Extension Proposal.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

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

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

- Labour relations or employee negotiations.
  - Union negotiations.

**14 CLOSED REPORT**

**15 ADJOURNMENT**