

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #02  
Ear Falls Municipal Council Chambers  
February 3<sup>rd</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    January 20<sup>th</sup>, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees.

5.2.1    November 24<sup>th</sup>, 2015 – Joint Occupational Health & Safety  
Committee Meeting Minutes.

C.O.

5.3    Minutes from other Agencies / Organizations.

5.3.1 December 10<sup>th</sup>, 2015 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 December 8<sup>th</sup>, 2015 – Keewatin-Patricia District School Board Inaugural Board Meeting #1 Minutes.

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

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

None.

## **8 MISCELLANEOUS MOTIONS**

8.1 Correspondence.

A04-ON

8.1.1 Letter dated January 11<sup>th</sup>, 2016 from Bill Vrebosch, Mayor of the Municipality of East Ferris re: Invitation to attend the Rural Ontario Municipal Association / Ontario Good Roads Association (ROMA / OGRA) Combined Conference being held in Toronto from February 21<sup>st</sup> – 24<sup>th</sup>, 2016.

H11-CU

8.2 Email dated January 21<sup>st</sup>, 2016 from Sarah Curry re: Resignation from her position of Casual / Call-In Custodian for the Township of Ear Falls.

## **9 BY-LAWS**

9.1 By-Law No. 1997-16, a By-Law to Affirm Minor Decisions by Council.

\*A09-SE

9.2 By-Law No. 1998-16, a By-Law to Establish and adopt a Security Camera Surveillance Policy for the Township of Ear Falls.

T.C.

9.3 By-Law No. 1999-16, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2016.

L14-GE

9.4 By-Law No. 2000-16, a By-Law to Enter into an Agreement with Geoma, a Division of Geraldton Community Forest Inc., for the Provision of a Community Geographic Information System (GIS).

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

None.

**11 ITEMS FOR DIRECTION**

T.P.

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

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

**14 CLOSED REPORT**

**15 ADJOURNMENT**