

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
July 2nd, 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 June 17th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 May 27th, 2015 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 April 30^h, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 May 7th, 2015 – Kenora District Services Board Regular Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

None.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated June 25th, 2015).

8.2 Correspondence

L04-CH

8.2.1 Memorandum dated June 8th, 2015 from the Ministry of Education re: Implementation of the Child Care and Early Years Act, 2014 and New Regulations.

M00-RO

8.3 Ron Nichols' Bursary Award.

A.P.

8.4 Travel and attendance to the announcement on behalf of the Government of Canada held in Dryden at Domtar Trades Training Facility on Monday, June 29th, 2015.

A16-CH / C09-GE

8.5 Letter dated June 17th, 2015 from Chukuni Communities Development Corporation re: Request for a letter of support for Broadband and Internet Services Upgrade.

*F11-GO

8.6 Submission of an application to the Government of Canada / Employment and Social Development Canada under the New Horizons for Seniors 2015/2016 Program re: the Senior's Heritage Trail Project.

F11-CA

8.7 Submission of an application to FedNor under the Canada 150 Fund – Community Infrastructure Program.

9 BY-LAWS

9.1 By-Law No. 1957-15, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1958-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

T.C.

9.3 By-Law No. 1959-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

T.C.

9.4 By-Law No. 1960-15, a By-Law to Establish Decrease Limits for Certain Property Classes for the Year 2015.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.P.

11.1 Travel and attendance to the Infrastructure Consultations “Moving Forward Ontario” Plan being held in Kenora on July 22nd, 2015.

A09-NO

11.2 Report to Council dated June 24th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Non-Municipal Roads Policy Review.

R06-EN

11.3 Letter received June 23rd, 2015 from the English River Miners re: Request for a set monthly user fee for ice time in the 2015/2016 hockey season.

R06-EN

11.4 Letter received June 23rd, 2015 from the English River Miners re:
Request to purchase twenty-five (25) adult gym memberships that
would be transferable between the hockey players who are
transitioned in and out.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Labour relations or employee negotiations.
 - Employment matter.

14 CLOSED REPORT

15 ADJOURNMENT