

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #10  
Ear Falls Municipal Council Chambers  
July 4<sup>th</sup>, 2018 @ 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 20<sup>th</sup>, 2018 – 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 April 26<sup>th</sup>, 2018 – District of Kenora Home for the Aged Regular Board of Management Meeting Minutes.
- 5.3.2 May 17<sup>th</sup>, 2018 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.3 March 8<sup>th</sup>, 2018 – Kenora District Services Board Regular Meeting Minutes.

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

None.

## **7 MISCELLANEOUS MOTIONS**

### 7.1 Correspondence.

D05-TI

- 7.1.1 Letter dated June 20<sup>th</sup>, 2018 from the Ministry of Natural Resources and Forestry re: Aerial spray for the Trout Lake Forest.

### 7.2 Financial Operations Statement – year to date (dated June 29<sup>th</sup>, 2018).

A.P.

- 7.3 Travel and attendance to the Alcohol and Gaming Commission of Ontario (AGCO) Municipal Lottery Licencing Session being held in Kenora on September 27<sup>th</sup>, 2018.

T.C.

- 7.4 The Municipal Property Assessment Corporation's (MPAC) response to an Application made under Section 358 of the Municipal Act, 2001 for the 2016 Tax Year.

T.C.

- 7.5 The Municipal Property Assessment Corporation's (MPAC) response to an Application made under Section 358 of the Municipal Act, 2001 for the 2017 Tax Year.

T.P.

- 7.6 Travel and attendance to the 2018 Association of Municipalities of Ontario (AMO) Conference being held in Ottawa at the Westin Hotel from August 19<sup>th</sup> – 22<sup>nd</sup>, 2018.

T.P.

- 7.7 Travel and attendance to a Tax and Assessment Training session being held August 9<sup>th</sup> – 10<sup>th</sup>, 2018 with Municipal Tax Equity Inc. in Georgetown, Ontario.

F.C.

- 7.8 Firefighter Application for the Ear Falls Fire Department.

## **8 BY-LAWS**

- 8.1 By-Law No. 2165-18, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2166-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the Municipal Act, S.O. 2001, c. 25, as Amended.

T.C.

- 8.3 By-Law No. 2167-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the Municipal Act, S.O. 2001, c. 25, as Amended.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

F00-TA

- 9.1 Vacant Unit Rebate program.

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

### **11 CLOSED MEETING**

### **12 CLOSED REPORT**

### **13 ADJOURNMENT**