

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
June 18th, 2014 @ 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 3rd, 2014 – Special Meeting of Council Minutes.

5.1.2 June 4th, 2014 – 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 30th, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 June 10th, 2014 – Keewatin-Patricia District School Board Regular Board Meeting #7 Agenda.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Elections Training / AMCTO Zone 9 Spring Training.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated June 13th, 2014).

8.2 Correspondence

M06-EX

8.2.1 The Explorationist Newsletter of the Ontario Prospectors Association - Spring 2014 Edition.

C11-MP

8.2.2 Letter dated May 13th, 2014 from the Honourable Greg Rickford, P.C., M.P. re: to provide information regarding the latest call for proposal under the Community-Based Projects Funding Program of the New Horizons for Seniors Program.

F10-FI

8.3 Draft Financial Statements of the Corporation of the Township of Ear Falls.

L00-WA

8.4 Report to Council dated June 9th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Request – John Polkinghorne – 31 Rosewood Crescent.

9 BY-LAWS

9.1 By-Law No. 1874-14, a By-Law to Affirm Minor Decisions by Council.

A09-RO

9.2 By-Law No. 1875-14, a By-Law to Amend the Ron Nichols' Bursary Policy for the Township of Ear Falls.

A09-AC

9.3 By-Law No. 1876-14, a By-Law Establish and Adopt an Accessibility Policy for the Township of Ear Falls.

A09-AC

9.4 By-Law No. 1877-14, a By-Law to Establish and Adopt an Accessibility Plan for the Township of Ear Falls

A09-PR

9.5 By-Law No. 1878-14, a By-Law to Repeal By-Law No. 1426-09 and Amend the Procurement Policy for the Township of Ear Falls.

L07-LE

9.6 By-Law No. 1879-14, a By-Law to Authorize the Execution of a Lease Agreement with Northern Iron Corp.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

D02-NW

11.1 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated May 30th, 2014 from Frank Ray, Ear Falls Gun Club President.
- b) Letter received June 4th, 2014 Dalton Stone.
- c) Updated Listing of Suggested Projects dated June 6th, 2014.

F05-BU

11.2 2014 Budget – Draft.

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.
 - 2014 Collective Bargaining Unit Agreement Negotiations

14 CLOSED REPORT

15 ADJOURNMENT