

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #09
Ear Falls Municipal Council Chambers
June 20th, 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

D02-CO

4.1 Suzanne Chartier-White, Ear Falls Public Library Board Chair

- Ear Falls Public Library and the Ear Falls Public School Library Community Hub Proposal.

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 6th, 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 March 6th, 2018 – Keewatin-Patricia District School Board
Regular Board Meeting #4 Minutes.

5.3.2 April 24th, 2018 – Keewatin-Patricia District School Board
Regular Board Meeting #5 Minutes.

5.3.3 May 8th, 2018 – Ear Falls Public Library Board Meeting
Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

7.1.1 Email dated June 14th, 2018 from the Northwestern Health Unit
re: Health Protection and Promotion Act updates regarding
electronic cigarettes and lighted medical cannabis.

7.2 Financial Operations Statement – year to date (dated June 14th, 2018).

A01-KE

7.3 Email dated May 22nd, 2018 from Kevin Kahoot, Kenora District
Municipal Association President re: Request for support to increase
advocacy for issues that impact district municipalities.

F11-SU

7.4 Calculation of Approved Canada Summer Jobs Contribution Amount
document (Project Number 015359342) regarding the Canada
Summer Jobs Application for summer students funding.

8 BY-LAWS

8.1 By-Law No. 2161-18, a By-Law to Affirm Minor Decisions by
Council.

P.F.

8.2 By-Law No. 2162-18, a By-Law to Enter into an Employment
Agreement with Shannon Jeffries for the Position of Deputy
Treasurer.

P.F.

8.3 By-Law No. 2163-18, a By-Law to Appoint a Deputy Treasurer.

P.F.

8.4 By-Law No. 2164-18, a By-Law to Amend a Personal Service Contract with Darlene Stone.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

D02-CO

9.1 Community Hubs / Ear Falls Public Library & Ear Falls Public School Library.

- a. Report dated June 14th, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Community Hubs Proposal – Ear Falls Public Library and Ear Falls Public School.
- b. 1983 Lease Agreement between The Kenora Board of Education and the Corporation of the Improvement District of Sioux Narrows.
- c. 2015 Lease Agreement between Keewatin-Patricia District School Board and Firefly.
- d. Letter dated June 6th, 2018 from Suzanne Chartier-White, Chair of the Ear Falls Public Library Board.
- e. Letter dated May 31st, 2018 from Susan Cullen, Member of the Ear Falls Public Library Board.

E05-EN

9.2 Ontario Clean Water Agency (OCWA) Energy Evaluations.

- Mass Flow Meter Proposal
- Detailed Design of Blower Installation

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT