

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #04  
Ear Falls Municipal Council Chambers  
March 2<sup>nd</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 February 17<sup>th</sup>, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees.

5.2.1 January 20<sup>th</sup>, 2016 – Joint Occupational Health & Safety  
Committee Meeting Minutes.

C.O.

5.3    Minutes from other Agencies / Organizations.

5.3.1 December 17<sup>th</sup>, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Meeting Minutes.

5.3.2 January 14<sup>th</sup>, 2016 – Kenora District Services Board Regular Meeting Minutes.

5.3.3 January 13<sup>th</sup>, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

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

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

None.

## **8 MISCELLANEOUS MOTIONS**

8.1 Correspondence.

\*M06-ON

8.1.1 Email dated February 18<sup>th</sup>, 2016 from Ontario News re: News Release – Ontario to Introduce Legislation to Support First Responders with Posttraumatic Stress Disorder (PTSD).

A16-NA

8.1.2 Email dated February 19<sup>th</sup>, 2016 from the Honourable Bill Mauro, Minister of Natural Resources and Forestry re: Approves changes to black bear management in Ontario.

M06-ON/F11-CO

8.1.3 Email dated February 22<sup>nd</sup>, 2016 from Ontario News re: Province expanding Ontario Community Infrastructure Fund and Connecting Links Program.

M02-PR

8.2 Email dated February 18<sup>th</sup>, 2016 from Keri Rafter, Canadian Red Cross: Request to proclaim “March is Red Cross Month” in the Township of Ear Falls.

H11-AS

8.3 Letter dated February 19<sup>th</sup>, 2016 from Jenna Dyck re: Resignation

from her position as Day Care Assistant Coordinator for the Township of Ear Falls.

T.P.

- 8.4 Travel request for Karen Climie-Desjardins to attend the Pre-Class NFPA 1035 Fire and Life Safety Educator I Course by the Ontario Fire College being held May 13<sup>th</sup> – 15<sup>th</sup>, 2016 in Dryden.

F00-SC

- 8.5 Amendment to the 2016 Schedule of Fees – Schedule E “Equipment Rates Fee Schedule” (Internal).

F01-RE

- 8.6 Remuneration and Expenses.

F01-RE

- 8.7 Remuneration and Expenses – Northwestern Ontario Municipal Association (NOMA).

## **9 BY-LAWS**

- 9.1 By-Law No. 2002-16, a By-Law to Affirm Minor Decisions by Council.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

T.P.

- 11.1 Travel and attendance to the Prospectors & Developers Association of Canada Conference being held in Toronto from March 6<sup>th</sup> – 9<sup>th</sup>, 2016.

E00-WA

- 11.2 The Township of Ear Falls Water System Financial Plan dated February 2016.

T.P.

- 11.3 Invitation to the Regional Consultation Session Strategy for a Safer Ontario being held by the Ministry of Community Safety and

Correctional Services in Kenora on March 29<sup>th</sup>, 2016.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

**14 CLOSED REPORT**

**15 ADJOURNMENT**