

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #17  
Ear Falls Municipal Council Chambers  
November 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 October 19<sup>th</sup>, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 September 28<sup>th</sup>, 2016 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 June 22<sup>nd</sup>, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.2 September 13<sup>th</sup>, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #8 Minutes.
- 5.3.3 September 8<sup>th</sup>, 2016 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.4 September 19<sup>th</sup>, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.5 September 19<sup>th</sup>, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.6 October 11<sup>th</sup>, 2016 – Municipality of Red Lake Open Committee of the Whole Meeting Minutes.
- 5.3.7 October 11<sup>th</sup>, 2016 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.8 September 30<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.

A16-UN

8.1.1 Email dated October 20<sup>th</sup>, 2016 from Union Gas Limited re: Notice of Application to change its 2017 Rates effective January 1<sup>st</sup>, 2017.

A04-MU

8.1.2 Letter dated October 17<sup>th</sup>, 2016 from the Ministry of Northern Development and Mines re: Thank you for the delegation at the 2016 Association of Municipalities of Ontario (AMO) Conference in Windsor.

T.P.

- 8.2 Travel and attendance to the 2017 Ontario Good Roads Association (OGRA) Conference being held in Toronto from February 26<sup>th</sup> – March 1<sup>st</sup>, 2017.

D.C.

- 8.3 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

D.C.

- 8.4 Expenditures for 2016 in excess of the 2016 Budget.

## **9 BY-LAWS**

- 9.1 By-Law No. 2039-16, a By-Law to Affirm Minor Decisions by Council.

\*F11-ON

- 9.2 By-Law No. 2040-16, a By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs.

\*L04-NO

- 9.3 By-Law No. 2041-16, a By-Law to Authorize the Execution of a Services Agreement with Northern Waterworks Inc. for Water and Wastewater Treatment Facility Operation and Maintenance Services.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

- 11.1 Animal Control By-Law Enforcement Plan.

A.P.

- 11.2 Travel and attendance to the Public Open House for the Multimodal Transportation Strategy being held in Kenora on November 9<sup>th</sup>, 2016 at the Lake of the Woods Discovery Centre.

### **12 REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**