

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
November 4th, 2015 @ 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

S08-NO

4.1 Councillor Carol Baron

- Northwestern Health Unit Update.

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 21st, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 September 14th, 2015 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 October 1st, 2015 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 October 2nd, 2015 – 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.

7.1.1 Monthly Report from Becky Bergman, Public Library
Coordinator – September.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

A16-MU

8.1.1 Letter dated October 16th, 2015 from the Municipal Property
Assessment Corporation re: the Final Results of the 2014
Enumeration Process.

A01-MU

8.1.2 Letter dated October 14th, 2015 from the Association of
Municipalities of Ontario re: The Federal Gas Tax Fund, 2014
Annual Expenditure Report – Part 1.

M01-NO

8.2 Special Meeting of Council to be held Wednesday, November 18th,
2015 beginning at 6:00 p.m. re: Strategic Plan Draft Presentation.

D.C.

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

D.C.

8.4 Expenditures for 2015 in excess of the 2015 Budget.

C08-CO

8.5 Report dated October 2015 from Paul Hicks, FOTENN Planning + Design re: As We Heard It, Consultation Summary – Ear Falls Strategic Plan.

9 BY-LAWS

9.1 By-Law No. 1977-15, a By-Law to Affirm Minor Decisions by Council.

L07-LA

9.2 By-Law No. 1978-15, a By-Law to Authorize the Execution of an Agreement with Barrens Northern Transportation for Temporary Use of the Ear Falls Waste Disposal Site.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

C00-OF

11.1 Letter dated October 16th, 2015 from the Ministry of Municipal Affairs and Housing re: Approval, with modifications, of the new Official Plan for the Township of Ear Falls.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board;
- Crown Land Purchase.

14 CLOSED REPORT

15 ADJOURNMENT