

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #16
Ear Falls Municipal Council Chambers
November 6th, 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 October 15th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 September 30th, 2014 – Ear Falls Health & Safety Committee
Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 October 14th, 2014 - Keewatin-Patricia District School Board Regular Board Meeting #9 Agenda.
- 5.3.2 August 14th, 2014 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.3 July 25th, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.4 August 28th, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.5 September 15th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.6 September 15th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.7 October 1st, 2014 – Municipality of Red Lake Special Open Meeting of Council Minutes.
- 5.3.8 October 9th, 2014 – Municipality of Red Lake Special Council Meeting Minutes.
- 5.3.9 October 14th, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.10 October 14th, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.
- 5.3.11 October 14th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – October.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

F11-PA

- 8.1.1 Email dated October 21st, 2014 from the Municipality of Wawa re: Copy of a letter to the Premier of Ontario regarding the Power Dam Special Payment Program.

C09-GE

- 8.2 Submission of a letter to Industry Canada re: Proposed changes affecting rural Internet service and a new Licencing Process.

T.C.

- 8.3 Request for Reconsideration – Minutes of Settlement for the 2014 Tax Year.

M01-NO

- 8.4 Re-Scheduling of the December 17th, 2014 Regular Meeting of Council to Monday, December 15th, 2014 at 7:00 p.m.

M01-NO

- 8.5 Cancellation of the January 7th, 2015 Regular Meeting of Council.

C07-EL

- 8.6 Report to Council dated October 29th, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Accessible Elections – 2014 Municipal Election.

9 BY-LAWS

- 9.1 By-Law No. 1907-14, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

None.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT