

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
October 18th, 2017 @ 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

R02-EA

- 4.1 Suzanne Chartier-White, Vice Chair, Ear Falls Public Library Board
- Update on Library Services

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 4th, 2017 – 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 July 25th, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.2 September 12th, 2017 – Keewatin-Patricia District School Board Regular Board Meeting #8 Minutes.

5.3.3 September 26th, 2017 – Keewatin-Patricia District School Board Special Board Meeting Minutes.

5.3.4 October 10th, 2017 – Keewatin-Patricia District School Board Regular Board Meeting #9 Agenda.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

C12-BO

7.1.1 Letter dated September 26th, 2017 from the Red Lake Margaret Cochenour Memorial Hospital Board re: Request for Ear Falls representation for the position of Director on the Board.

7.2 Financial Operations Statement – year to date (dated October 14th, 2017).

C12-BO

7.3 Appointment to the Boards and Committees for the Township of Ear Falls.

T.C

7.4 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

M01-NO

7.5 Special Meeting to be held Wednesday, November 1st, 2017 in the Municipal Council Chambers located at 2 Willow Crescent at 6:30 p.m. to review an Official Plan Amendment Application and a Zoning By-Law Amendment Application re: 20 Highway 804.

8 BY-LAWS

8.1 By-Law No. 2110-17, a By-Law to Affirm Minor Decisions by Council.

F00-SC

8.2 By-Law No. 2111-17, a By-Law to Amend the Schedule of Fees.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

F02-WA

9.1 Water / Sewer Rates Review.

A16-KE

9.2 Submit a Written Submission re: District Social Services Administration Boards (DSSAB) Governance and Accountability Review.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Labour relations or employee negotiations;
- Employment Matter.

12 CLOSED REPORT

13 ADJOURNMENT