

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #14  
Ear Falls Municipal Council Chambers  
July 15<sup>th</sup>, 2009 @ 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 Councillor. 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 July 2<sup>nd</sup>, 2009 – Regular Meeting of Council Minutes.

5.2 Minutes of Committees

None.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 2<sup>nd</sup>, 2009 - Municipality of Red Lake Closed Meeting of Council Minutes.

5.3.2 June 2<sup>nd</sup>, 2009 - Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 May 22<sup>nd</sup>, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.4 May 22<sup>nd</sup>, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

## **6 TENDERS**

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

### **7.1 Reports from Departments**

7.1.1 Monthly Report from Ear Falls Public Library Coordinator Becky Bergman.

7.1.2 Monthly Report from Recreation / Community Program Coordinator David Hoey.

## **8 MISCELLANEOUS MOTIONS**

8.1 Accounts Payable – Not available at this time.

8.2 Payroll – PR0913 – dated July 2<sup>nd</sup>, 2009 in the amount of \$30,106.24.

\*F11-NA

8.3 Submission of a National Trails Coalition 2009 / 2010 Trail Grant Application.

\*F11-MI

8.4 Submission of a Public Library Operating and Pay Equity Grants Application to the Ministry of Culture.

C09-GE

8.5 Email dated July 9<sup>th</sup>, 2009 from the Northwestern Health Unit Board of Health re: Request for Resolution of Support regarding the termination of the Youth Action Alliance Program (YAA).

## **9 BY-LAWS**

9.1 By-Law No. 1453-09, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 By-Law No. 1454-09, a By-Law to Stop Up and Close an Unopened Portion of Road in the Township of Ear Falls.

C01-SC

- 9.3 By-Law No. 1455-09, a By-Law to Amend the Schedule of Fees.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

\*L14-TV

- 11.1 Renewal of 20-year contract between TVO and the Township of Ear Falls.

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

### **13 IN-CAMERA MEETING**

N/A

### **14 IN-CAMERA REPORT**

N/A

### **15 ADJOURNMENT**