

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #20
Ear Falls Municipal Council Chambers
October 21st, 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 October 7th, 2009 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 September 1st, 2009 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 September 28th, 2009 – Calnitsky Architect's Minutes of Construction Meeting No. 5.

5.2.3 September 2nd, 2009 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 August 28th, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.2 October 13th, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #9 Agenda.

6 TENDERS

None.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

7.1.1 Workshop Report from Deputy Clerk Treasurer Paulette Covell regarding the AMCTO Zone 9 Fall Meeting & Conference held in Thunder Bay on September 29th and 30th, 2009.

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

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – #10A dated October 8th, 2009 in the amount of \$88,406.15.

8.2 Payroll – PR0920 – dated October 8th, 2009 in the amount of 30,223.31 and Special Pay Run – dated October 8th, 2009 in the amount of \$1,534.30.

A.P.

8.3 Travel and attendance to the “Essentials of Municipal Fire Protection – A Decision Makers’ Guide” seminar being held in Thunder Bay on Wednesday, December 9th, 2009 from 9:00 a.m. – 4:30 p.m. at the Thunder Bay Protective and Emergency Services Training Centre.

F00-SC

8.4 2010 Subscription and Membership Renewals.

C12-BO

8.5 Application for appointment to the Ear Falls Recreation Committee.

F.D. / H11-FI / P.D.

8.6 Letter dated September 29th, 2009 from Kyla Sawchuk re: Resignation from the Ear Falls Volunteer Fire Department.

R06-UL

8.7 Recommendation from the Recreation Committee dated September 30th, 2009 re: “Pre-Season” Sale for the 2010 Ultimate Pass.

M02-PR

8.8 Letter received October 7th, 2009 from the Historica Dominion Institute re: Proclamation for Veteran Appreciation Days.

T.P. / A.P.

8.9 Travel and attendance to the AMCTO 2010 Municipal Election Workshop being held in Thunder Bay on October 29th, 2009.

M02-PR

8.10 Letter dated September 2009 from the Ontario Federation of Labour (CLC) re: Request to proclaim Friday, November 6th, 2009 as Community Social Service Workers Appreciation Day.

*F11-CO

8.11 Application to the Lakehead Social Planning Council for a Community Access Program (CAP) Funding Agreement.

9 BY-LAWS

9.1 By-Law No. 1478-09, a By-Law to Affirm Minor Decisions by Council.

L07-LE

9.2 By-Law No. 1479-09, a By-Law to Authorize the Execution of a Recreation Centre Canteen Lease Agreement with the Ear Falls Minor Hockey Association.

C01-SC

9.3 By-Law No. 1480-09, a By-Law to Amend the Schedule of Fees.

L04-SE

- 9.4 By-Law No. 1481-09, a By-Law to Authorize the Execution of an Addendum to an Agreement – ServiceOntario Issuing Services Agreement.

T.C.

- 9.5 By-Law No. 1482-09, a By-Law to Authorize the Execution of the Community Adjustment Fund Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Industry for the Ear Falls Marketing Project.

*L14-GY

- 9.6 By-Law No. 1483-09, a By-Law to Authorize the Execution of an Agreement with the Ear Falls Gymnastics Club.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A.P.

- 11.1 Email dated October 5th, 2009 from the Thunder Bay & District Entrepreneur Centre Community Economic Development Centre re: Immigration Portal Meeting and Forum being held in Thunder Bay at the Valhalla Inn on November 9th and 10th, 2009.

F11-CO

- 11.2 Proposed Ontario Municipal Partnership Fund (OMPF) Allocations for 2010 for the Township of Ear Falls.

A19-MU

- 11.3 Ear Falls Multiplex.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

N/A

14 IN-CAMERA REPORT

N/A

15 ADJOURNMENT