

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
September 2nd, 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 August 26th, 2009 – Regular Meeting of Council Minutes.

5.2 Minutes of Committees

5.2.1 August 12th, 2009 – Calnitsky Architect's Construction Meeting
No. 3 Minutes.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 26th, 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 Public Service & Operations Supervisor
Perry Dyck.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – None available at this time.

8.2 Payroll – PR0917 – dated August 27th, 2009 in the amount of
\$36,261.39 and Special Pay Run – dated August 27th, 2009 in the
amount of \$2,531.01.

D.C.

8.3 2009 Budgeted transfer to Reserves.

T.C.

8.4 Request for Reconsideration – Minutes of Settlement for the 2009 Tax
Year.

A.P.

8.5 Alcohol and Gaming Commission of Ontario’s Lottery Licencing
Training Session being held in Dryden on Wednesday, October 28th,
2009 from 9:00 a.m. – 12:00 p.m.

F00-TA

8.6 Email dated August 2009 from the MTE Paralegal Professional
Corporation re: the Bank Towers Appeal Update.

M02-PR

8.7 Letter received August 26th, 2009 from Commissioner Don Head re:
Restorative Justice Week Proclamation – “Communities Responding
to Human Needs” for the week of November 15th – 22nd, 2009.

A.P.

8.8 Invitation to attend the Re-Opening of the Ontario Government
Building being held in Red Lake on Thursday, September 3rd, 2009

beginning at 1:00 p.m.

A09-EN

8.9 Enhanced Serious Occurrence Guidelines submitted by the Ministry of Community and Social Services and the Ministry of Children and Youth Services.

9 BY-LAWS

9.1 By-Law No. 1460-09, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A19-MU

11.1 Ear Falls Multiplex Facility.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

N/A

14 IN-CAMERA REPORT

N/A

15 ADJOURNMENT