# THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

**A G E N D A** of the Regular Meeting of Ear Falls Council # 18
Ear Falls Municipal Council Chambers
October 21, 2026 @ 2:30 p.m.

## 1 CALL TO ORDER

## 2 ROLL CALL

## 3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

## 4 DELEGATIONS AND PRESENTATIONS

## 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.)

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 of Part 1 – Consent Agenda.

## 5 MINUTES

C04-MI

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 October 7, 2026 – Regular Meeting of Council Minutes

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township

of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 at the October 21st, 2026, Regular Meeting of Council.

5.2 Minutes of Committees

C06-JO
5.2.1 August 19, 2026 – Health & Safety Committee Meeting

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the October 21st, 2026, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations

None.

## 6 TENDERS / PROPOSALS / QUOTES

None.

## 7 MISCELLANEOUS MOTIONS

7.1. Correspondence

M06-ON
7.1.1 News Release from Ontario News, dated October 8, 2026, re: Ontario Investing More Than $6.1 Million to Protect Northern Ontario's Agriculture Sector.

M06-ON
7.1.2 News Release from Ontario News, dated October 13, 2026, re: Ontario Moving to Permanent Daylight-Saving Time in Parts of Northwestern Ontario.

S08 – ME
7.1.3 Community Health Centre Announcement, dated September 29, 2026, re: Ear Falls Health Team Receives Funding to Expand Primary Care Access.

E08-LE
7.1.4 Letter from Water and Wastewater Operations, dated October 8, 2026, re: Drinking Water Test Results – Community Lead Sampling Program.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.4 at the October 21, 2026, Regular Meeting of Council.

D00-SH

7.2 Municipal Property Assessment Corporation's Minutes of Settlement-Request for Reconsideration.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Minutes of Settlement for the 2026 Tax Year regarding the property identified as:

| ROLL NUMBER | CURRENT PHASE-IN ASSESSMENT | REVISED PHASE-IN ASSESSMENT |
|---|---|---|
| 6042-000-001-15102-0000 | $1,024,000 MT | $861,000 MT |

C11-MU

7.3 Report to Council dated October 16, 2026, from Finance Assistant Intern Katie Steele re: Recreation Revenue Trends.

Proposed Motion.

RESOLVED THAT Council accepts the Report to Council from Finance Assistant Intern Katie Steele, dated October 16, 2026, re: Recreation Revenue Trends.

## 8 BY-LAWS

8.1 By-Law No. 2729-26, a By-Law to Affirm Minor Decisions by Council.

F22-TA

8.2 By-Law No. 2730-26, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001 S.O. 2001*, c. 25, as amended.

*F11-NO

8.3 By-Law No. 2731-26, a By-Law to Authorize the Execution of an Ontario Transfer Payment Agreement with His Majesty the King in Right of Ontario as represented by the Minister of Northern Economic Development and Growth for the Northern Ontario Resource Development Support Fund (NORDS).

F11-IN

8.4 By-Law No. 2732-26, a By-Law to Authorize the Execution of an Amending Agreement to a Transfer Payment Agreement with His Majesty the King in Right of Ontario as Represented by the Minister of Infrastructure for an Investing in Canada Infrastructure Program (ICIP) Green Stream – Water Treatment Plant and Low Lift Pumping Station Assessment and Rehabilitation Project.

L04-CA

8.5 By-Law No. 2733-26, a By-Law to Authorize an Agreement with the Kenora Central Ambulance Communications Centre (CACC) – Lake of the Woods District Hospital for the Provision of Communication (Call Taking and Alerting or Dispatching) to the Ear Falls Fire Department.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2729-26, 2730-26, 2731-26, 2732-26 and 2733-26 as passed.

## PART II – OTHER ITEMS

## 9 ITEMS FOR DIRECTION

## 10 REPORTS OF MEMBERS OF COUNCIL

## 11 CLOSED MEETING

## 12 CLOSED REPORT

## 13 ADJOURNMENT