

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #4
Ear Falls Municipal Council Chambers
March 5th, 2019 @ 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 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 February 19th, 2019 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 January 30th, 2019 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 January 10th, 2019 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 January 18th, 2019 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 December 13th, 2018 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

FYI

7.1.1 Letter received February 21st, 2019 from the New Starts Women's Shelter re: 13th Anniversary of International Women's Day on March 8th, 2019.

A16-NA

7.1.2 Letter dated February 13, 2019 from the Ministry of Natural Resources and Forestry re: Thank you for attending the forestry strategy roundtable session held in Kenora on February 11th, 2019.

C.O.

7.2.1 Reports from Departments.

7.2.1 Monthly Report from Economic Development Officer Michelle Hiscox – February.

T.P. / A.P.

7.3 Request from Economic Development Officer Michelle Hiscox to attend the "Let's grow. Together. Economic Development Training" being held in Dryden on March 25th & 26th, 2019.

M01-NO

7.4 Special Meeting of Council to be held on Tuesday, April 16th, 2019 in the Municipal Council Chambers beginning at 6:00 p.m. for the purpose of a Safe Drinking Water presentation by Jason LeBlanc, Northern Waterworks Inc.

A16-WH

- 7.5 Request for a letter of support from the Whispering Pines Seniors Centre regarding an Application to be submitted to the Ontario Seniors Active Living Centres Program Funding.

C10-SU

- 7.6 Submission of a letter of support for the Lake of the Woods Business Incentive Corporation re: Support of their Application for the Rural and Northern Immigration Pilot.

A16-EA

- 7.7 Letter dated February 26th, 2019 from the Ear Falls Green Thumbs Committee re: request for funding to purchase flowers for the Township flower beds and pots, for the term of Council.

T.P.

- 7.8 Travel and attendance to the Northwestern Ontario Social Enterprise Roundtable being held in Kenora at the Seven Generations Education Institute on Thursday, March 7th, 2019 from 8:30 a.m. – 4:00 p.m.

8 BY-LAWS

- 8.1 By-Law No. 2217-19, a By-Law to Affirm Minor Decisions by Council.

A09-AC

- 8.2 By-Law No. 2218-19, a By-Law to Amend the Accountability and Transparency Policy for the Township of Ear Falls.

L04-CA

- 8.3 By-Law No. 2219-19, a By-Law to Amend an Agreement with the Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital and Her Majesty the Queen in Right of Ontario as represented by the Minister of Health and Long-Term Care for the Provision of Communication (Call Taking and Alerting or Dispatching) to the Ear Falls Fire Department.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

L07-LE

- 9.1 Report to Council dated March 1st, 2019 from Clerk Treasurer Administrator Kimberly Ballance re: Golf Course Operations.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT