

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #9  
Ear Falls Municipal Council Chambers  
May 21<sup>st</sup>, 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 May 7<sup>th</sup>, 2019 – Special Meeting of Council Minutes.

5.1.2 May 7<sup>th</sup>, 2019 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 MISCELLANEOUS MOTIONS**

### **7.1 Correspondence.**

A01-NO

7.1.1 News Release dated April 26<sup>th</sup>, 2019 from Thunder Bay Newswatch re: Northwestern Ontario Municipal Association (NOMA) members push back on proposed changes to public health units.

A16-NA

7.1.2 Notice received April 30<sup>th</sup>, 2019 from the Ministry of Natural Resources and Forestry re: Inspection of the approved Jack Pine Budworm 2019 Insect Pest Management Program.

A16-MU

7.1.3 Email dated May 2<sup>nd</sup>, 2019 from the Ministry of Municipal Affairs and Housing re: More choice: Ontario's Housing Supply Action Plan.

A04-ON

7.1.4 Letter dated April 29<sup>th</sup>, 2019 from Ontario Good Roads Association President Rick Kester re: Letter of request sent to Rural Ontario Municipal Association (ROMA) to establish a working relationship to organize an annual Combined Conference and letter of response from Allan Thompson, ROMA Chair.

A16-ON

7.1.5 Email dated May 6<sup>th</sup>, 2019 from the Municipal Policing Bureau re: Ontario Provincial Police update on various topics.

M06-ON

7.1.6 News Release dated May 9<sup>th</sup>, 2019 from Ontario News re: Ontario's Government for the People builds toward financial sustainability and a more prosperous future.

A16-EA

7.1.7 News Release dated May 9<sup>th</sup>, 2019 from Kenora Online re: Carbon Tax costs Ear Falls Eacom Timber Corporation extra in 2019.

M06-ON

7.1.8 News Release dated May 10<sup>th</sup>, 2019 from Ontario News re: Ontario revitalizing the Rural Economic Growth in Rural

Ontario.

- 7.2 Financial Operations Statements – year to date (dated May 15<sup>th</sup>, 2019).

M01-NO

- 7.3 Special Meeting of Council to be held Tuesday, June 4<sup>th</sup>, 2019 in the Township of Ear Falls Municipal Council Chambers beginning at 6:00 p.m. re: Presentation by Don Yurkiw, BDO Canada, auditor for the Township of Ear Falls.

F10-FI

- 7.4 2018 Draft Financial Statements for the Township of Ear Falls.

## **8 BY-LAWS**

- 8.1 By-Law No. 2229-19, a By-Law to Affirm Minor Decisions by Council.

A09-SA

- 8.2 By-Law No. 2230-19, a By-Law to Amend the Procedures Governing the Sale / Disposition of Land Policy.

F00-TA

- 8.3 By-Law No. 2231-19, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2019.

L04-ON

- 8.4 By-Law No. 2232-19, a By-Law to Authorize the Execution of a Renewal Agreement with the Ontario Provincial Police (O.P.P.) for the Purpose of Delivering Primary Public Safety Answering Point (P-PSAP, Previously CERB) Services for the Provision of 9-1-1 in the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

- 9.1 Email dated May 6<sup>th</sup>, 2019 from Ryan Haines, Wabauskang First Nation re: 2018 Final Report on the Cedar River Watershed Water Quality Monitoring and an invitation to attend the fourth Wabauskang First Nation Open House / Career Fair.

A.P.

9.2 Letter dated May 5<sup>th</sup>, 2019 from the Red Lake Anishinaape Pow Wow Circle re: Invitation to attend the 16<sup>th</sup> Annual Pow Wow being held in Red Lake.

9.3 Economic Development Opportunity – Greenhouse Operation.

**10 REPORTS OF MEMBERS OF COUNCIL**

**11 CLOSED MEETING**

N/A

**12 CLOSED REPORT**

N/A

**13 ADJOURNMENT**