

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
June 18th, 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

S08-CO

- 4.1 Anne Silander and Kylie Sutton
- Ear Falls Community Health Centre
 - Privacy Curtain

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 June 4th, 2019 – Special Meeting of Council Minutes.

5.1.2 June 4th, 2019 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

- 5.2.1 March 27th, 2019 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

C.O.

- 5.3 Minutes from other Agencies / Organizations.

- 5.3.1 April 1st, 2019 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

- 5.3.2 April 9th, 2019 – Keewatin-Patricia District School Board Regular Board Meeting #5 Minutes.

- 5.3.3 May 2nd, 2019 – 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.

M06-ON

- 7.1.1 News Release dated May 21st, 2019 from Ontario News re: the Government of Ontario providing funding for large urban municipalities and district school boards to conduct line-by-line reviews.

*A09-ST

- 7.1.2 Letter dated May 31st, 2019 from the Ministry of Infrastructure re: Requirements of municipalities under the Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*.

M06-ON

- 7.1.3 News Release dated June 7th, 2019 from Ontario News re: Ontario's Government marks one year anniversary; promises made, promises kept.

M06-ON

- 7.1.4 News Release dated June 7th, 2019 from Ontario News re: Ontario Government appoints a Special Advisor on plastic waste and recycling.

C.O.

- 7.2 Reports from Departments.

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

7.3 Financial Operations Statements – year to date (dated June 11th, 2019).

F00-SC

7.4 Amendment to the Schedule of Fees, Schedule “R-01” Golf Course Fee Schedule.

*F11-ON

7.5 Submission of a Grant Application to the Ontario Trillium Foundation for the Splash Pad Project.

8 BY-LAWS

8.1 By-Law No. 2235-19, a By-Law to Affirm Minor Decisions by Council.

8.2 By-Law No. 2236-19, a By-Law to Authorize the Execution of a Letter of Understanding with the Kenora District Services Board regarding the Child Poverty Reduction Funding Agreement.

8.3 By-Law No. 2237-19, a By-Law to Establish and Adopt a Strategic Asset Management Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-ON

9.1 The Association of Municipalities of Ontario (AMO) Conference – Delegation Requests.

F00-TA

9.2 2019 Budget – Draft.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT