

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #19  
Ear Falls Municipal Council Chambers  
November 19<sup>th</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 November 5<sup>th</sup>, 2019 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 October 9<sup>th</sup>, 2019 – Community & Economic Development Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 September 16<sup>th</sup>, 2019 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

5.3.2 September 10<sup>th</sup>, 2019 – Keewatin-Patricia District School Board Meeting #8.

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

None.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

S08-NO

7.1.1 Public Health Communique dated October 31<sup>st</sup>, 2019 from the Northwestern Health Unit re: Implications of the Transformation of Public Health and release of the 2019 Ontario Budget.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Day Care / EarlyON Coordinator Marg Trippier – October.

7.3 Financial Operations Statements – year to date (dated November 13<sup>th</sup>, 2019).

\*L14-CO / \*R05-LI

7.4 Report to Council dated November 5<sup>th</sup>, 2019 from Clerk Treasurer Administrator Kimberly Ballance re: Recreation Centre Lighting Upgrade Proposal.

C12-BO

7.5 Appointment to a Municipal Board or Committee.

F22-TA

7.6 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-001-17590-0000.

\*F11-MU

7.7 Letter dated November 12<sup>th</sup>, 2019 from the Ministry of Municipal Affairs and Housing re: Creation of the Municipal Modernization

Program – Intake 1 for conducting service delivery reviews.

## **8 BY-LAWS**

8.1 By-Law No. 2262-19, a By-Law to Affirm Minor Decisions by Council.

L04-WA

8.2 By-Law No. 2263-19, a By-Law to Authorize the Execution of an Agreement with Bell for Temporary Use of the Ear Falls Waste Disposal Site Regarding the MacDowell Lake Project.

## **PART II – OTHER ITEMS**

## **9 ITEMS FOR DIRECTION**

F11-RU

9.1 Letter dated October 31<sup>st</sup>, 2019 from Chukuni Communities Development Corporation re: Red Lake Area, Kenora Area and Dryden Area Broadband and Internet Upgrade Project – Northern Ontario Heritage Fund Corporation (NOHFC) Portion.

\*A04-RU

9.2 Delegations for the Rural Ontario Municipal Association (ROMA) Conference being held in Toronto from January 19<sup>th</sup> – 21<sup>st</sup>, 2020.

L11-PR

9.3 Report to Council dated November 13<sup>th</sup>, 2019 from By-Law Enforcement Officer Justine Rajtek re: No-Smoking / Smoking Restriction By-Law.

## **10 REPORTS OF MEMBERS OF COUNCIL**

## **11 CLOSED MEETING**

Section 239 (2) (d) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations.
- Employment Matter

Section 239 (2) (d) and (k) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations; and
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local Board.

- Employment Matter

**12 CLOSED REPORT**

**13 ADJOURNMENT**