

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #14
Ear Falls Municipal Council Chambers
October 20th, 2020 @ 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 October 6th, 2020 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 August 27th, 2020 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 May 12th, 2020 – Keewatin-Patricia District School Board Regular Board Meeting #6 Minutes.
- 5.3.3 May 26th, 2020 – Keewatin-Patricia District School Board Special Board Meeting Minutes.
- 5.3.4 June 23rd, 2020 – Keewatin-Patricia District School Board Special Board Meeting Minutes.
- 5.3.5 July 13th, 2020 – Keewatin-Patricia District School Board Special Board Meeting Minutes.
- 5.3.6 August 13th, 2020 – Keewatin-Patricia District School Board Special Board Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

P00-F

7.1.1 Communique dated October 6th, 2020 from the Ontario Fire Marshal re: Staffing levels and firefighter safety.

7.2 Statement of Revenue and Expenditures – year to date (dated October 15th, 2020).

F00-SC

7.3 Subscriptions and Memberships Listing Renewal – 2021.

F00-TA / F02-AC / F02-WA

7.4 Waiving of penalties for the Township of Ear Falls Water / Sewer, Property Tax, and Miscellaneous Receivable Accounts for the November to December, 2020 period.

L14-AR

7.5 Repeal Resolution No. 311-04, dated May 19th, 2004 re: Arena Board Advertising Project.

8 BY-LAWS

8.1 By-Law No. 2318-20, a By-Law to Affirm Minor Decisions by Council.

F11-NO

8.2 By-Law No. 2319-20, a By-Law to Authorize the Execution of an Agreement with Evolution Mining for Temporary Use of the Ear Falls Waste Disposal Site.

F00-SC

8.3 By-Law No. 2320-20, a By-Law to Amend the Schedule of Fees.

F02-WA

8.4 By-Law No. 2321-20, a By-Law to Amend By-Law No. 2271-19, Being a By-Law to Amend the Water and Sewer Billing Fee Schedule.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A19-CO

9.1 Community Health Centre – Potential Renovations.

A07-EQ

9.2 Report to Council dated October 14th, 2020 from Clerk Treasurer Administrator Kimberly Ballance re: Dental Office Request – Equipment Replacement – Sterilizer.

9.3 Email dated October 14th, 2020 from Gerry Cariou, Executive Director of the Norwestario Travel Association Inc. re: Letter from Mayor Doug Lawrence to Minister Joly, Federal Tourism Minister, requesting support for the local Tourism Industry.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

- Local Planning Appeal Tribunal.

12 CLOSED REPORT

13 ADJOURNMENT