

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
December 14th, 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 December 1st, 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 September 1st, 2020 – Keewatin-Patricia District School Board Regular Meeting #8 Minutes.

5.3.2 October 13th, 2020 – Keewatin-Patricia District School Board Regular Meeting #9 Minutes.

5.3.3 November 2nd, 2020 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

P03-CO

7.1.1 News Release dated November 27th, 2020 from Ontario News re: Moving regions to new levels in COVID-19 response framework.

A01-MU

7.1.2 Release dated November 30th, 2020 from the Municipal Finance Officers' Association of Ontario re: the Federal 2020 Fall Economic Statement: Supporting Canadians and Fighting COVID-19.

A01-MU

7.1.3 Email dated December 1st, 2020 from the Association of Municipalities of Ontario (AMO) re: AMO Policy Update on the 2020 Federal Fall Economic Statement.

P03-CO

7.1.4 News Release dated December 1st, 2020 from Ontario News re: Collaboration with industry experts to plan the COVID-19 Vaccine rollout.

F00-SC

7.2 Amendment to the Schedule “F-02” Fire Department Fee Schedule of the Township of Ear Falls Schedule of Fees.

*F11-IN

7.3 Submission of an Application to Investing in Canada Infrastructure Program: COVID-19 Resilience Infrastructure Stream – Local Government Intake for the Ear Falls Government Building Trail Project.

P15-CO

7.4 Joint Community Safety and Well-Being Plan for the Municipality of Red Lake and Township of Ear Falls.

8 BY-LAWS

8.1 By-Law No. 2328-20, a By-Law to Affirm Minor Decisions by Council.

P03-EM

8.2 By-Law No. 2329-20, a By-Law to Adopt an Emergency Management Plan for the Township of Ear Falls Governing the Provision of Necessary Services During an Emergency and Identifying the Procedures and Manner in Which Employees and Other Persons will Respond to the Emergency.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

S.D.

9.1 2020 Uncollectibles and Write-Offs.

A04-KE

9.2 Resolutions for 2021 KDMA.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT