

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #09
Ear Falls Municipal Council Chambers
May 18th, 2021 @ 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 4th, 2021 – 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 February 9th, 2021 – Keewatin-Patricia District School Board

Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

P03-CO

7.1.1 News Release dated April 28th, 2021 from Ontario News re: Reimbursement for employers for up to three paid leave days related to COVID-19 for each employee.

P03-CO

7.1.2 News Release dated May 12th, 2021 from Ontario News re: Over 50% of adults in Ontario have received their first dose of COVID-19 vaccine.

P03-CO

7.1.3 News Release dated May 13th, 2021 from Ontario News re: Stay-at-Home Order extended to June 2nd, 2021 and the province plans on making Pfizer Vaccine available to youth aged 12 to 17.

7.2 Financial Operations Statements – year to date (dated May 13th, 2021).

F10-FI

7.3 Letter dated April 30th, 2021 from BDO Canada regarding the following documents:

- a) Audit Final Report dated April 30th, 2021.
- b) Draft Financial Statements for 2020.

C09-GE

7.4 Email dated April 30th, 2021 from the Corporation of the City of Brantford re: Request for the Province of Ontario to withdraw its prohibition on golfing and other outdoor recreational activities.

8 BY-LAWS

8.1 By-Law No. 2363-21, a By-Law to Affirm Minor Decisions by Council.

L07-LE

8.2 By-Law No. 2364-21, a By-Law to Authorize the Execution of a Lease Agreement with Acadia Broadcasting Limited (CKDR Radio).

*L04-NO

8.3 By-Law No. 2365-21, a By-Law to Authorize the Execution of a Facilities Use Agreement with the Board of Health for the Northwestern Health Unit.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

P.F.

9.1 Letter dated April 18th, 2021 from Wayne Schaefer re: Request for a reduction in property taxes for Americans who cannot cross the Canadian border.

C07-EL

9.2 Report to Council dated May 13th, 2021 from Clerk Treasurer Administrator Kimberly Ballance re: Election 2022 – Alternative Voting Method (Online & Phone).

S.D.

9.3 Report to Council dated May 13th, 2021 from Clerk Treasurer Administrator Kimberly Ballance or Manager of Public Service & Operations Jeff Russell re: Patch Paving Chestnut Street.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
- Plan M732 Lots 30, 31, 38, 39, 40 and Plan M732 Part Lot 27, 28, 29 DES Plan 23R-6098 Parts 1, 2, 3.

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

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
- Plan M700, Lots 46 & 47.

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

- 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 or local Board.
- Financial Compensation Agreement.

12 CLOSED REPORT

13 ADJOURNMENT