

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
September 7th, 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 Meeting.

5.1.1 August 3rd, 2021 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1. May 26th, 2021 Joint Occupational Health & Safety Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 June 28th, 2021 – Northwestern Health Unit Board of Health Meeting Minutes.

5.3.2 July 8th, 2021 – District of Kenora Home for the Aged Board of Management Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M06-ON

7.1.1 News Release dated August 6th, 2021 from Ontario News re: Ontario and Canada Governments to invest over \$148 million to bring high-speed internet to Northwestern Ontario.

L11-OM

7.1.2 Letter received August 12th, 2021 from the Ontario Ombudsman re: Annual Report which covers the 2020-2021 fiscal year.

P03-CO

7.1.3 News Release dated August 16th, 2021 from Ontario News re: Public Health Units to hold COVID-19 Vaccination Clinics in Schools.

P03-CO

7.1.4 News Release dated August 17th, 2021 from Ontario News re: Ontario is making COVID-19 Vaccination Policies mandatory in High-Risk settings.

F11-RU

7.1.5 Letter dated August 18th, 2021 from the Ministry of Agriculture, Food and Rural Affairs re: the next Application intake for the Rural Economic Development (RED) program with two (2) project categories.

M06-ON

7.1.6 News Release dated August 18th, 2021 from Ontario News re: the Provincial Government reaffirmed its commitment to strengthen communities and support vital public services.

D05-TI

7.1.7 Letter dated August 25th, 2021 from the Ministry of Natural Resources and Forestry re: Review of the draft Contingency Plan for the Lac Seul Forest for 2021-2024.

D05-TI

- 7.1.8 Letter dated August 19th, 2021 from the Ministry of Natural Resources and Forestry re: Major amendment Inspection of the Whiskey Jack Forest 2012-2022 Forest Management Plan.

P03-CO

- 7.1.9 News Release dated September 1st, 2021 from Ontario News re: Ontario to require proof of vaccination in certain settings.

F00-SC

- 7.2. Amendment to the Schedule of Fees, Cemetery Fee Schedule – 2021.

F00-SC

- 7.3 Amendment to the Schedule of Fees, Cemetery Fee Schedule – 2022.

A01-MU

- 7.4 AMO Policy Update dated August 23rd, 2021 from the Association of Municipalities of Ontario re: Municipal recognition of September 30th as National Day for Truth and Reconciliation, and new Municipal resource materials.

S08-NO

- 7.5 Public Health Communique dated August 2021 from the Northwestern Health Unit and a copy of a letter dated August 27th, 2021 sent to the Honourable Minister Elliott re: Northwestern Health Unit Mitigation Funding.

8 BY-LAWS

- 8.1 By-Law No. 2376-21, a By-Law to Affirm Minor Decisions by Council.

F11-IN

- 8.2 By-Law No. 2377-21, a By-Law to Authorize the Execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for an Investing in Canada Infrastructure Program (ICIP) Community, Culture and Recreation (CCR) Stream Project.

A09-CE

- 8.3 By-Law No. 2378-21, a By-Law to Establish and Amend the Cemetery Policy for the Township of Ear Falls.

A09-HE

- 8.4 By-Law No. 2379-21, a By-Law to Amend the Municipal Health & Safety Program Policy and Procedures Manual for the Township of

Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

M03-DO

9.1 Letter dated August 11th, 2021 from the Lac Seul Walleye Cup Committee re: Request for a reduction on the Rental Fee of the Waterfront Park for the fourth annual fishing derby in 2021.

A.P.

9.2 The Association of Municipalities (AMO) and the Ontario Federation of Indigenous Friendship Centres (OFIFC) presents Indigenous Community Awareness Training to help build an inclusive corporate culture.

F00-TR

9.3 Letter dated August 16th, 2021 from the Ministry of Municipal Affairs and Housing re: Intake Three (3) of the Municipal Modernization Program.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local Board employees.
- Harassment in the Workplace.

12 CLOSED REPORT

13 ADJOURNMENT