

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #16
Ear Falls Municipal Council Chambers
October 5th, 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 September 21st, 2021 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

S08-NO

7.1.1 Letter dated September 15th, 2021 from the Northwestern Health Unit re: Budget updates since the provision of the 2021 Budget Report for the 2021, January to December fiscal year.

D05-TI

7.1.2 Letter dated September 17th, 2021 from the Ministry of Northern Development Mines, Natural Resources and Forestry re: Inspection of the approved Slash Pile Burn Plan for the Trout Lake Forest and the Red Lake Forest.

A16-KE

7.1.3 Letter dated September 24th, 2021 from the Kenora District Services Board re: Invitation to be part of a community focus group in support of the Kenora District Housing Strategy.

D05-TI

7.1.4 Letter dated September 24th, 2021 from the Ministry of Natural Resources and Forestry re: Kenora and Whiskey Jack Forest 2021-2022 prescribed burn plans for Slash Pile Burning.

P03-CO

7.1.5 News Release dated September 24th, 2021 from Ontario News re: Easing capacity limits in certain settings that proof of vaccination are required.

P03-CO

7.1.6 News Release dated September 27th, 2021 from Ontario News re: Investment of \$100 Million into the Tourism Recovery Program to help the Tourism Sector recover from COVID-19.

C.O.

7.2 Reports from Departments / Boards / Committees.

7.2.1 Monthly Report from Economic Development Officer Michelle Hiscox – August - September.

S.D.

7.3 Report to Council dated September 28th, 2021 from Clerk Treasurer Administrator Kimberly Ballance titled Municipal Modernization Program Intake 3 – Implementation Stream re: Submission of an

Application to the Municipal Modernization Program’s Intake 3 under the Implementation Stream focusing on digital modernization for the municipality.

M02-PR

7.4 Email dated September 24th, 2021 from the Retired Teachers of Ontario (RTOERO) District 35 Dryden re: Request for October to be proclaimed Seniors Isolation Prevention Month.

S.D.

7.5 Letter dated September 20th, 2021 from the Red Lake Regional Heritage Centre re: Invitation to the KAIROS Blanket Exercise for the National Day of Truth and Reconciliation being held on September 30th, 2021 at 9:00 a.m. at the Red Lake Pavilion.

C12-BO

7.6 Appointment to a Municipal Board / Committee.

8 BY-LAWS

8.1 By-Law No. 2381-21, a By-Law to Affirm Minor Decisions by Council.

C01-PR

8.2 By-Law No. 2382-21, a By-Law to Amend the Procedural By-Law for the Corporation of the Township of Ear Falls and Repeal By-Law No. 2313-20.

C07-EL

8.3 By-Law No. 2383-21, a By-Law to Authorize the Use of an Alternative Voting Method, Specifically Internet and Telephone Voting, for Municipal and School Board Elections.

F11-IN

8.4 By-Law No. 2384-21, 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) COVID Resilience Infrastructure Stream – Local Government Intake Project.

F11-CA

8.5 By-Law No. 2385-21, a By-Law to Authorize the Execution of a Funding Agreement with the Community Foundations of Canada under the Canada Healthy Communities Initiative for the Ear Falls Safe Play Space (Project #1—0000001843)

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

None.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT