

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #3
Ear Falls Municipal Council Chambers
February 16th, 2022 @ 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

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 February 2nd, 2022 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 October 19th, 2021 – Community and Economic Development Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

6 TENDERS / PROPOSALS / QUOTES

- 6.1 Request for Quote – Playground – Ear Falls, Ontario

MISCELLANEOUS MOTIONS

- 7.1 Correspondence.

7.1.1 News Release dated February 9th, 2022 from Ontario News re: Ontario Expanding Access to Free Rapid Tests for General Public.

7.1.2 Letter dated January 6th, 2022 from the Ministry of Municipal Affairs and Housing re: Bill 13, the Supporting People and Businesses Act and Bill 276, the Supporting Recovery and Competitiveness Act (Planning Act changes).

7.1.3 Letter dated January 10th, 2022 from the Ministry of Northern Development, Mines, Natural Resources and Forestry re: Proposed Regulatory Changes under the Aggregate Resources Act.

C.O.

- 7.2. Reports from Departments / Boards / Committees.

7.2.1 Monthly Report from Economic Development Officer Michelle Hiscox – January.

- 7.3. Statement of Revenue and Expenditures – year to date (dated February 10th, 2022).

M03-DO

- 7.4. Request from the Ear Falls and District Minor Hockey Association to have the Canteen Rental Fee waived for a Minor Hockey Jamboree, the Shamrock Hockey Tournament, and Winterfest.

- 7.5. Report to Council dated February 9, 2022 from Clerk Treasurer Administrator Kimberly Ballance re: Firefighter Certification – Consultation Draft O. Reg.

S.D.

- 7.6. Municipal Property Assessment Corporation (MPAC)'s Response to an Application made under Section 357.

S.D.

- 7.7. Municipal Property Assessment Corporation (MPAC)'s Response to an Application made under Section 357.

7 BY-LAWS

- 8.1 By-Law No. 2407-22, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

F05-BU

- 9.1. Ontario Power Generation re: the Township's concerns regarding the reduction of local workforce.
- 9.2. Report to Council dated February 8, 2022 from Clerk Treasurer Administrator Kimberly Ballance re: Election 2022 – Council Use of Municipal Resources / Employee Requirements
- 9.3. Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show being held June 2 – 5, 2022 in Regina, Saskatchewan.
- 9.4. Draft COVID-19 Vaccination Policy

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT