

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #6  
Ear Falls Municipal Council Chambers  
April 6<sup>th</sup>, 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**

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 March 16<sup>th</sup>, 2022 – Regular Meeting of Council Minutes.

5.1.2 March 21<sup>st</sup>, 2022 – Special 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.**

D05-TI

7.1.1 Letter dated March 15<sup>th</sup>, 2022 from the Ministry of Northern Development, Mines, Natural Resources and Forestry re: the Trout Lake Forest 2022-2023 Annual Work Schedule is available for public viewing.

D05-TI

7.1.2 Letter dated February 21<sup>st</sup>, 2022 from the Ministry of Northern Development, Mines, Natural Resources and Forestry re: Approval of the long-term 2022-2024 Forest Management Plan extension for the Whiskey Jack 2012-2022 Forest Management Plan.

D05-TI

7.1.3 Notice received March 16<sup>th</sup>, 2022 from the Ministry of Northern Development, Mines, Natural Resources and Forestry re: Red Lake, Trout Lake, and Whitefeather Forests 2022-2023 Annual Work Schedules are available for public viewing electronically.

M06-ON

7.1.4 News Release dated March 19<sup>th</sup>, 2022 from Ontario News re: New program to reimburse municipalities for Fire Services provided on unincorporated areas.

M06-ON

7.1.5 News Release dated March 30<sup>th</sup>, 2022 from Ontario News re: the Ontario government is eliminating the cost of Police Record Checks for volunteers of all ages.

F11-NO

7.1.6 Letter dated March 11<sup>th</sup>, 2022 from Northern Ontario Heritage Corporation Fund (NOHFC) re: Notification that NOHFC has approved funding for our Recreation Centre Ice Plant Restoration Project.

\*F11-NO

7.2 Submission of a Funding Application to the Northern Ontario Heritage Funding Corporation (NOHFC) re: the Waterfront Park Rehabilitation.

\*F11-IN

- 7.3 Submission of a Funding Application to Infrastructure Canada – Active Transportation Fund for the Waterfront and Trail Revitalization Project.

## **8 BY-LAWS**

- 8.1 By-Law No. 2419-22, a By-Law to Affirm Minor Decisions by Council.

L07-LA

- 8.2 By-Law No. 2420-22, a By-Law to Repeal By-Law No. 2405-22, A By-Law to Repeal By-Law No. 2405-22, a By-Law to Deem Two Lots in a Registered Plan of Subdivision no Longer to be Lots in a Registered Plan.

A09-PR

- 8.3 By-Law No. 2421-22, a By-Law to Repeal By-Law No. 2225-19 and Amend the Procurement Policy for the Township of Ear Falls.

D14-DN

- 8.4 By-Law No. 2422-22, a By-Law to Adopt an Official Plan Amendment One (OPA 1) for the Township of Ear Falls.

D14-DN

- 8.5 By-Law No. 2423-22, a By-Law to Amend By-Law No. 1010-02, as Amended, the Zoning By-Law for the Township of Ear Falls with Respect to Lands Located at 1265 Highway 105, Described Legally as PT RFD 270, Ear Falls DES KR 256, Part 1, PCL 4147 in the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

None.

### **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 M700, Lot 82.

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.
  - Violence in the Workplace Incident.

## **12 CLOSED REPORT**

## **13 ADJOURNMENT**