

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #13
Ear Falls Municipal Council Chambers
September 7, 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 August 3rd, 2022 – Regular Meeting of Council Minutes.

5.1.2 August 29th, 2022 – Special / Closed Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 May 26th, 2022 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.2.2 November 24th, 2022 – Joint Community Safety and Well-Being Advisory Committee Meeting Minutes.

5.2.3 February 23rd, 2022 – Joint Occupational Health & Safety Committee Meeting Minutes.

5.2.4 May 25th, 2022 – Joint Occupational Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 August 14th, 2022 – Northwestern Ontario Municipal Association (NOMA) Board Meeting Summary Report.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

F11-RU

7.1.1 Letter dated July 26th, 2022 from the Ministry of Agriculture, Food and Rural Affairs re: Notification that the Township’s “Ear Falls Labour Attraction Marketing Campaign” Application will not be funded.

F11-IN

7.1.2 Letter dated August 4th, 2022 from the Minister of Intergovernmental Affairs, Infrastructure and Communities re: Notification that the Waterfront and Trail Revitalization Project has been approved, subject to requirements being met.

*F00-FI

7.1.3 Memorandum dated August 8th, 2022 from the Chair of the Fire Marshal’s Public Fire Safety Council re: Notice that O. Reg. 343/22: Firefighter Certification came into force in Ontario on July 1st, 2022.

M06-ON

7.1.4 News Release dated August 9th, 2022 from Ontario News re: Speech from the Throne to open the first session of the 43rd Parliament.

M06-ON

7.1.5 News Release dated August 10th, 2022 from Ontario News re: New measures to empower Mayors to build housing faster.

M06-ON

7.1.6 News Release dated August 16th, 2022 from Ontario News re: Minister Steve Clark’s speech at the Association of Municipalities of Ontario (AMO) Conference.

S.D.

7.2 Invitation to attend the White Wing Road Cottage Lot Consultation Meeting being held on September 21st, 2022 at the Frenchman’s Head Event Centre in coordination with the Ministry of Natural Resources, Lac Seul First Nation, and Wabauskang First Nation.

S.D.

7.3 Re-scheduling of the Regular Meeting of Council from September 21st, 2022 to September 22nd, 2022.

M01-NO

7.4 Special Meeting of Council to be held on Tuesday, November 15th, 2022 beginning at 5:30 p.m. in the Municipal Council Chambers re: Inaugural Meeting of the 2022 – 2026 term of Ear Falls Municipal Council.

M01-NO

7.5 Cancellation of the Regular Meeting of Council scheduled for November 16th, 2022.

M01-NO

7.6 Special Meeting of Council to be held on Thursday, December 1st, 2022 in the Municipal Council Chambers beginning at 9:00 a.m. for the purpose of education and training.

8 BY-LAWS

8.1 By-Law No. 2447-22, a By-Law to Affirm Minor Decisions by Council.

L04-KE

8.2 By-Law No. 2448-22, a By-Law to Authorize the Execution of a Letter of Understanding with the Kenora District Services Board Regarding the Child Poverty Reduction Funding Agreement.

L07-LA

8.3 By-Law No. 2449-22, a By-Law to Authorize the Sale of Plan M732, Lot 31, to Industrial Tools and Technicians Inc.

L07-LA

8.4 By-Law No. 2450-22, a By-Law to Authorize the Sale of Plan M732, Lots 38, 39, and 40, to Pare Logging Inc.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

M09-FL

9.1 Approval of the Flag Design for the Township of Ear Falls.

M03-DO

9.2 Letter dated August 2nd, 2022 from Unifor, the Union | of Canada re: the request for a donation in support of a golf tournament for Unifor members and their families.

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