

# THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

**MINUTES** of the Special Meeting of Ear Falls Council  
Ear Falls Municipal Council Chambers  
April 16, 2025 @ 1:00 p.m.

## **1 CALL TO ORDER**

Mayor Kevin Kahoot called the meeting to order at 1:10 p.m.

## **2 ROLL CALL**

Mayor Kevin Kahoot, Councillor Brad Mountain, Councillor Daniel Sutton (electronically), Councillor Doug Woolsey, Clerk Treasurer Administrator Kimberly Ballance, Deputy Treasurer Shannon Jeffries, and Sarah Craig, Senior Asset Management Advisor, Public Sector Digest (electronically).

## **3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None Declared.

## **4 MATTERS FOR WHICH THE SPECIAL MEETING WAS CALLED**

F06-AM

### **4.1 Presentation by PSD Citywide - Asset Management Plan 2025**

Sarah Craig provided a presentation on the draft Asset Management Plan (AMP) for adoption by the Township prior to July 1, 2025. She provided an overview of the Regulatory Context including the history of the Legislation and Regulations surrounding the development of Asset Management Plans.

She reviewed the Township's Current Levels of Service (LOS) and a couple of optional scenarios for the Proposed LOS.

Council thanked Sarah for the presentation.

Sarah left the meeting at this point.

Council discussed the optional scenarios presented and determined the preferred scenario for inclusion in the AMP. Administration will update the plan and bring it back to Council for adoption.

## **5 ADJOURNMENT**

### **5.1 RESOLUTION NO. 082**

Moved by Doug Woolsey. Seconded by Brad Mountain.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 1:55 p.m.

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Mayor

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Clerk