

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council # 7
Ear Falls Municipal Council Chambers
April 1, 2026 @ 2:30 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.)

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 of Part 1 – Consent Agenda.

5 MINUTES

C04-MI

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 March 18, 2026 – Regular Meeting of Council Minutes

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 at the April 1st, 2026, Regular Meeting of Council.

5.2 Minutes of Committees.

None.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1. Correspondence.

M06-ON

7.1.1 News Release from Ontario News, dated March 20, 2026, re:
Ontario Protecting Drivers on Highway 11-17 Corridor

M06-ON

7.1.2 News Release from Ontario News, dated March 23, 2026, re:
Ontario Building More Accessible Communities.

E06-OE

7.1.3 Notice of Hearing from Ontario Energy Board (OEB), received
March 26, 2026, re: Generic Review Model Franchise Notice

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.3 at the April 1st, 2026, Regular Meeting of Council.

7.2 Standpipe Infrastructure on Crown Land

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby authorizes the Acting Treasurer/Deputy Clerk to execute the Letter of Understanding with the Ministry of Natural Resources (MNR) for the Removal of Standpipe Infrastructure on Crown Land.

L06-IN

7.3 2026 Insurance Renewal

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the 2026 Insurance Renewal with Intact Public Entities Inc. at a cost of \$167,411 plus applicable taxes.

F11-KE

- 7.4 Letter of Understanding from the Kenora District Services Board (KDSB) for the Child Poverty Reduction Reinvestment Funding - Ear Falls Youth Drop-In Centre project.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby authorizes the Acting Treasurer/Deputy Clerk to digitally execute the Letter of Understanding for Child Poverty Reduction Reinvestment Funding with the Kenora District Services Board for the Ear Falls Youth Drop-In Centre.

L06-IN

- 7.5 2026 Cyber Insurance Policy

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the 2026 Cyber Insurance Policy with CFC at a cost of \$5,199.20 plus applicable taxes.

8 BY-LAWS

- 8.1 By-Law No. 2701-26, a By-Law to Affirm Minor Decisions by Council.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law No. 2701-26 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT