

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council # 11
Ear Falls Municipal Council Chambers
June 3, 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 May 20, 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 June 3, 2026, Regular Meeting of Council.

5.2 Minutes of Committees

5.2.1 Health & Safety Committee Meeting Minutes – January 28, 2026

5.2.2 Health & Safety Committee Meeting Minutes – March 31, 2026

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 to 5.2.2 at the June 3rd, 2026, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1. Correspondence

M06-ON

7.1.1 New Release from Ontario News, dated May 19, 2026, re: Ontario Expands Access to Skilled Trades Certification in Northern Ontario.

D05-FO

7.1.2 New Release from Ontario News, dated May 26, 2026, re: Ontario Investing \$14 Million to Strengthen Forest Sector Competitiveness.

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 7.1.2 at the June 3rd, 2026, Regular Meeting of Council.

*F11-NO

7.2 Application to the Northern Ontario Heritage Fund Corporation (NOHFC) – People and Talent Program – Workforce Development Stream – Finance Assistant Intern

Proposed Motion.

RESOLVED THAT Acting Treasurer / Deputy Clerk Shannon Jeffries is hereby authorized and directed to submit an Application for funding to the Northern Ontario Heritage Fund Corporation (NOHFC) under the People and Talent Program – Workforce Development

Stream – Finance Assistant Intern in accordance with the attached application; and,

FURTHER THAT the Township of Ear Falls will accept responsibility for its contribution to the project.

M03-DO

7.3 Community Well-Being Reserve Fund – Project Approval Listing.

a) Township of Ear Falls, Gaga Ball Pit – June 3, 2026

Proposed Motion.

WHEREAS Council deems that the project identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated June 3, 2026, complies with the Reserve Fund Criteria; and

NOW THEREFORE BE IT RESOLVED THAT Council approves the project, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated June 3, 2026, as attached.

F05-EX

7.4 Report to Council dated May 29, 2026, re: Budget Matters – Expenses Report (in accordance with O. Reg. 284/09).

Proposed Motion

RESOLVED THAT the Council of the Township of Ear Falls accepts the Report to Council dated May 29, 2026, from Acting Treasurer / Deputy Clerk Shannon Jeffries re: Budget Matters - Expenses Report (in accordance with O. Reg. 284/09).

7.5 Report to Council dated May 29, 2026, re: Environmental Impact Study (EIS) Requirements.

Proposed Motion

RESOLVED THAT the Council of the Township of Ear Falls accepts the Report to Council dated May 29, 2026, from Acting Treasurer / Deputy Clerk Shannon Jeffries re: Environmental Impact Study (EIS) Requirements.

8 BY-LAWS

8.1 By-Law No. 2706-26, 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. 2706-26 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

*F11-CH

9.1 Chukuni Communities Development Corporation – Economic
Diversification Strategy for Ear Falls

For Discussion.

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;
- To review information received regarding the Ron Nichols' Bursary Award

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;
- To review information received regarding the Jean Robinson Bursary Award.

12 CLOSED REPORT

13 ADJOURNMENT