



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
June 13th, 2017 at 7:00 p.m., Corbeil Park Hall**

Call to Order

Regular Meeting of Council

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, May 23rd, 2017
Special Council Meeting, May 30th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
 - a) Carole Legeault\Darren Long
Re: Green Space at Hillside Drive Subdivision
 - b) Dan Corbeil and Frank Corbeil, Memorial Park Committee
Re: Future of the Park
7. Committee Reports:
 - a) Public Works Committee
(none for this session)
 - b) Community Emergency Management Committee
(none for this session)
 - c) Protection to Persons & Property Committee
(none for this session)
 - d) Planning Advisory Committee
Re: Next Meeting, June 21st, 2017 at 7:30 p.m.
 - e) Committee of Adjustment
Re: Next Meeting June 21st, 2017 at 7:00 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Minutes of Meeting – June 6th, 2017
 - g) Accessibility Committee
(none for this session)
 - h) Economic Development Committee
Re: Next Meeting – June 21st, 2017 at 1:00 p.m.
8. Board Reports:
 - a) Library Board *(none for this session)*
 - b) Police Services Board *(none for this session)*

9. Departmental Reports
 - a) R-2017-10 – Antoine Boucher, Municipal Engineer – Treadlightly Subdivision – Phase II (Information Report)
 - b) R-2017-11 – Antoine Boucher, Municipal Engineer – Proposed Plan of Subdivision (Information Report)

10. By-laws:
 - a) By-law No. 2017-22 – Being a By-law to Authorize the Execution of an Agreement Between the Municipality of East Ferris and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for the Clean Water and Wastewater Fund

11. Correspondence and Information Items:
 - a) Ministry of Community Safety and Correctional Services
Re: OPP Billing Survey. *(cc Treasury Dept)*
 - b) Ministry of Municipal Affairs
Re: Proposed Building Better Communities and Conserving Watersheds Act
 - c) Ministry of Municipal Affairs
Residential Tenancies Act, 2006 (RTA) Amendments – Update on Ministry Plans
 - d) Ministry of Natural Resources and Forestry
Re: Notification of Environmental Registry Posting Regarding the Proposed Outcome of the Conservation Authorities Act Review
 - e) Ministry of Natural Resources and Forestry
Re: Minor Amendment Review, Nipissing Forest 2009-2019 Forest Management Plan
 - f) Municipality of Brockton
Re: Support of Resolution – Oppose Amendment to the Conservation Authorities Act
 - g) Jason Trottier, Treasurer
Re: 2017 Budget vs. Actuals Report *(First Quarter- January 1st to March 31st, 2017)*
 - h) AMO
Re: AMO President – May 24th, 2017 – “Local Share” Report to be Released to All Members
Re: AMO Communications – May 23rd, 2017
Re: AMO Communications – May 25th, 2017
Re: AMO Communications – June 5th, 2017
Re: AMO Communications – June 5th, 2017
Re: AMO Communications – June 8th, 2017
Re: AMO Communications – June 8th, 2017
 - i) ROMA
Re: AAFC News Release
 - j) Minutes Received
Re: North Bay-Mattawa Conservation Authority – Minutes of April 26th, 2017
 - k) Nipissing-Parry Sound Student Transportation Services
Re: Renewal of Bus Transfer Site Agreement. *(Agreement was always for 2 years. Requesting agreement be for 3 years)*
 - l) Trout Lake Conservation Association
Re: Energy East Pipeline Application by TransCanada Pipeline and the Listing of Issues

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Resolution
Re: Application for Green Municipal Fund (GMF)
 - c) Scheduling of Meeting with Evelyn Dean *(Evelyn Dean and Associates)*
Re: Pay Equity Report. Evelyn requires approximately 1.5 to 2 hrs with Council. Suggested dates are Tuesday, June 27th at 10:30 a.m. or Wednesday, June 28th at 1:00 p.m.
 - d) Report No. R-2017-03 – Antoine Boucher, Municipal Engineer – Engineering Standards for Subdivision *(If Council agrees, we can meet June 27th, 2017 at 4:30 p.m., prior to Council meeting)*

13. Approval of Accounts Payable
14. Other Business:
Action Plan Follow-Up/CAO Report
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-23 *(Council proceedings from May 23rd, 2017 to June 9th, 2017)*
17. Adjournment.