



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
APRIL 11<sup>TH</sup>, 2017**

**Call to Order**

**Regular Meeting of Council**

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, March 28<sup>th</sup>, 2017  
Special Council Meeting, April 6<sup>th</sup>, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) Daniel Longlade, Collins Barrow, SNT LLP; Municipal Auditors.  
Re: Presentation of the 2016 Draft Financial Statement
7. Committee Reports:
  - a) Public Works Committee  
Re: Next Meeting, April 27<sup>th</sup>, 2017 at 10:00 a.m.
  - b) Community Emergency Management Committee  
*(none for this session)*
  - c) Protection to Persons & Property Committee  
*(none for this session)*
  - d) Planning Advisory Committee  
Re: File No. B-2017-07 – Seniors Villa of East Ferris  
Re: File No. B-2017-07(1) – Seniors Villa of East Ferris  
Re: File No. C-2017-02 – J.L. Richards on behalf of Seniors Villa of East Ferris  
Re: File No. B-2017-08 – Seniors Villa of East Ferris  
Re: File No. C-2017-03 – J.L. Richards on behalf of Seniors Villa of East Ferris  
Re: Next meeting, April 19<sup>th</sup>, 2017 at 7:30 p.m.
  - e) Committee of Adjustment  
Re: Next Meeting April 19<sup>th</sup>, 2017 at 7:00 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
*(none for this session)*
  - g) Accessibility Committee  
*(none for this session)*
  - h) Economic Development Committee  
Re: Next Meeting – April 19<sup>th</sup>, 2017 at 1:00 p.m.

8. Board Reports:
  - a) Library Board (*none for this session*)
  - b) Police Services Board  
Re: Marie-France Lalonde, Minister of Ministry of Community Safety and Correctional Services –Acknowledgement of Letter Regarding Lengthy Process of Provincial Appointment to the East Ferris Police Services Board
9. Departmental Reports
  - a) R-2017-01 – Antoine Boucher, Municipal Engineer – Declaration of Surplus – 2006 Chev 1500 Pickup Truck
  - b) CLERK-2017-01 – Monica Hawkins, Clerk - 2018 Municipal Elections – Bill 181; The Municipal Elections Modernization Act
  - c) F/D-2017-01 – Fire Chief Frank Loeffen – Fire Department Activities Report for 2016
  - d) CBO-2017-02 – Paul Gervais, Chief Building Official – 2016 Annual Report/Construction Activity
10. By-laws: (*none for this session*)
11. Correspondence and Information Items:
  - a) City of North Bay  
Re: Support of Resolution to Request Province to Review Ways to Provide Hydro Relief to Hospitals and other Health Care Facilities
  - b) AMO  
Re: Communications – March 30<sup>th</sup>, 2017  
Re: Communications – April 5<sup>th</sup>, 2017  
Re: AMO President – What’s Next Ontario – The Local Share
  - c) ROMA  
Re: Communications – March 24<sup>th</sup>, 2017
  - d) North Bay and District Chamber of Commerce  
Re: Member Welcome Package
  - e) The Office of the Fire Marshal and Emergency Management (OFMEM)  
Re: Essentials of Municipal Fire Protection & Emergency Management Seminar Being Held in North Bay, Friday May 26<sup>th</sup>, 2017.
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Northeastern Manitoulin and Islands  
Re: Resolution of Support for First Nation Hydro Delivery Charges
  - c) Report R-2017-01 – Public Works Surplus Truck
  - d) Report CLERK-2017-01 – Municipal Elections
  - e) Report F/D-2017-01 – Approval of 2016 Activity Report
  - f) Report CBO-2017-02 – Approval of 2016 Construction Activity
  - g) Terms of Reference – No Comments Received from Final Draft Circulated March 14<sup>th</sup>, 2017. (resolution prepared to accept)
13. Approval of Accounts Payable
14. Other Business:  
Action Plan Follow-Up/CAO Report
15. In Camera (*if required*)
16. Confirmatory By-law No. 2017-12 (*Council proceedings from March 28<sup>th</sup>, 2017 to April 11<sup>th</sup>, 2017*)
17. Adjournment.