



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
APRIL 25<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, April 11<sup>th</sup>, 2017  
Special Council Meeting, April 11<sup>th</sup>, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
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: Minutes of April 19<sup>th</sup>, 2017  
Re: File No. B-2017-03 – Roch Beaudoin and Nanci Teal  
Re: File No. B-2017-04 – Roch Beaudoin and Nanci Teal  
Re: File No. B-2017-05 – Rick Champagne and Nancy Best  
Re: Next Meeting, May 17<sup>th</sup>, 2017 at 7:30 p.m.
  - e) Committee of Adjustment  
Re: Minutes of April 19<sup>th</sup>, 2017  
Re: Next Meeting May 17<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: Minutes of Meeting – April 19<sup>th</sup>, 2017
8. Board Reports:
  - a) Library Board *(none for this session)*
  - b) Police Services Board *(none for this session)*

9. Departmental Reports
10. By-laws: *(none for this session)*
11. Correspondence and Information Items:
  - a) Ministry of Indigenous Relations and Reconciliation  
Re: Ontario Chief Negotiator Update
  - b) Ministry of Transportation, Licensing Administration and Support Office  
Re: Acquiring Collision Reports to Recover Damages to Municipal Infrastructure. Authorized Requester Information Service (ARIS). There is a One Time Fee of \$250 to be Registered as an Authorized Requester and \$14.00 Fee for Every Report Requested. (Document forwarded by Councillor Champagne/OGRA). *cc: Director of Public Works*
  - c) François Choquette, Member of Parliament, Official Language Critic, NDP  
Re: Support of Bill C-203, An Act to Amend the Supreme Court Act (Understanding the Official Language)
  - d) City of Kawartha Lakes  
Re: Support of Resolution – Certified Crop Advisors
  - e) Municipality of Port Hope  
Re: Support of Resolution to Call on the Province to Band Incineration
  - f) AMO  
Re: AMO Communications – April 6<sup>th</sup>, 2017  
Re: AMO Communications – April 10<sup>th</sup>, 2017  
Re: AMO Communications – April 11<sup>th</sup>, 2017  
Re: AMO Communications – April 13<sup>th</sup>, 2017
  - g) North Bay-Mattawa Conservation Authority and Friends of Laurier Woods  
Re: Managing Beavers Workshop, Thursday, May 11<sup>th</sup>, 2017, North Bay. Cost is \$40.00
  - h) Minutes on file  
Re: North Bay-Mattawa Conservation Authority- Annual General Meeting  
Re: North Bay Mattawa Conservation Authority – February 22<sup>nd</sup>, 2017
  - i) Conseil Scolaire Catholique Franco-Nord  
Re: Invitation to the Innovation Fair Which Will Take Place on Thursday, May 4<sup>th</sup>, 2017 During the Week of Catholic Education
  - j) Forests Ontario  
Re: Ontario 150 – Celebrating the Rich Legacy of our Forests and by Establishing Future Forests
  - k) Seniors Villa Board of Directors  
Re: Request of Waiving All Municipal Fees Related to the Edmond Road Expansion Project and Provide Site Access Privileges.
  - l) Susan Terry, Callander, Ontario  
Re: Dire Concerns with Bell/Rogers Cell Tower on Ashwood Road
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) 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
  - c) Resolution Approving Mayor and Deputy Mayor to Attend Essentials of Municipal Fire Protection in North Bay
13. Approval of Accounts Payable

14. Other Business:  
Action Plan Follow-Up/CAO Report
  - a) Establish Council Meeting Date to Finalize the Terms of Reference
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-15 *(Council proceedings from April 11<sup>th</sup>, 2017 to April 25<sup>th</sup>, 2017)*
17. Adjournment.