



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
August 8th, 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, July 11th, 2017
Special Meeting, July 17th, 2017
Special Meeting, July 31st, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
 - a) Karen Jones Consulting Co.
2017 – Trade Show Report
 - b) Lynne and Henri Guillemette
Re: Surplus Sale of Land; 711 and 715 Nosbonsing Park Road
7. Committee Reports:
 - a) Public Works Committee
(none for this session)
 - b) Community Emergency Management Committee
Re: Fire Chief Working on Dates for Table Top Exercise
 - c) Protection to Persons & Property Committee
(none for this session)
 - d) Planning Advisory Committee
Re: Minutes of July 19th, 2017
Re: B-2017-10 – Stephen and Kathleen Whitelock
Re: B-2017-11 – Stephen and Kathleen Whitelock
Re: Next meeting, September 20th, 2017 at 7:30 p.m.
 - e) Committee of Adjustment
Re: Minutes of meeting, July 19th, 2017
Re: Next Meeting September 20th, 2017 *(if required)*
 - f) East Ferris Parks and Recreation Committee
(none for this session)
 - g) Economic Development Committee
Re: Minutes of July 19th, 2017 p.m.
Re: Next Meeting, September 20th, 2017

8. Board Reports:
 - a) Library Board: *(none for this session)*
 - b) Police Services Board *(none for this session)*

9. Departmental Reports:
 - a) TREASURY 2017-01 – Jason Trottier, Treasurer - Financial Software
 - b) CAO 2017-07, John Fior, CAO; Karen Jones and Natasha Penn and Kim Rose – Way Finding Signage Program
 - c) Report - CAO Unopened Road Allowance (Nosbonsing Park)

10. By-laws:
 - a) By-law No. 2017-32, being a By-law to enter into an agreement with the Nipissing –Parry Sound Student Transportation Services. (NPSSTS corrected to be 2 years and not 3)
 - b) By-law No. 2017-33, being a By-law to amend Procedural By-law No. 2215 (time change)

11. Correspondence and Information Items:
 - a) Ministry of Community and Social Services
Re: Invitation to Mayor to Participate in the District Social Services Administration Board Review
 - b) Ministry of Natural Resources and Forestry
Re: Reply to Proposed Changes to Aggregate Fees and Royalties
 - c) Ministry of Natural Resources and Forestry
Re: Tim Rochette, Provincial Investigator with the Special Investigations Services Unit has been Named the Ontario Conservation Officer of the Year for 2017
 - d) Ministry of Transportation
Re: Hwy 17 and Hwy 94 Intersection Improvements
 - e) Corporation of the Municipality of Killarney
Re: Support of Resolution to Reconsider Proposed Changes Under Bill 68 – Out of Court Payments
 - f) Municipalities of Callander, Powassan, East Ferris, Townships of Bonfield, Chisholm and Nipissing
Re: Request for Proposal “Integrity Commissioner” *(Bill 68 requirement)*
 - g) Casselholme
Re: Redevelopment Update
 - h) AMO
Re: Snapshot of the Local Share Analysis
 - i) AMO
Re: Communications – July 6th, 2017
Re: Communications – July 10th, 2017
Re: Communications – July 12th, 2017
Re: Communications – July 13th, 2017
Re: Communications – July 19th, 2017
Re: Communications – July 20th, 2017
Re: Communications – July 20th, 2017
Re: Communications – July 27th, 2017
Re: Communications – August 3rd, 2017
 - j) Minutes and Reports Received
Re: NBMCA – Minutes of May 24th, 2017
Re: NBMCA – Board Report – June 21st, 2017
 - k) Dr. Renée Gauthier
Re: Acknowledgement of Letter Received from Susan Church, Blue Sky Region

- l) Southshore/Restoule Snowmobile Club
Re: Renewal of Memorandum of Understanding Prescribed Snowmobile Trail Land Use Permission and Support of Provincial Funding Application to Improve Trails
 - m) Ontario College of Teachers
Re: Exploring the Standards of Practice for the Teaching Profession through Anishinaabe Art Discussion Guide *(copy of guide on file)*
12. Action Items:
- a) Acceptance of Correspondence Circulated with Agenda
 - b) Resolution
Re: Deputy Mayor to attend AMFO Conference in September
 - c) TREASURY 2017-01 – Financial Software Program
 - d) CAO-2017-07, John Fior, CAO; Karen Jones and Natasha ; Karen Jones Consulting Co. –
Re: Way Finding Signage Program
 - e) Resolution
Re: Southshore/Restoule Snowmobile – Trail Land Use Permission
 - f) Resolution
Re: Southshore/Restoule Snowmobile – Support of Provincial Funding for Trails
13. Approval of Accounts Payable
14. Other Business:
Action Plan Follow-Up/CAO Report
- a) For Council's Information
Re: Budget vs. Actuals, 2nd Quarter
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-35 *(Council proceedings from July 11th, 2017 to August 8th, 2017)*
17. Adjournment.