



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
December 12th, 2017 at 6:00 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): Special Council Meeting Nov. 28th, 2017
Regular Council Meeting, Nov. 28th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
 - a) Jason Trottier, Treasurer
Re: Presentation of 2018 Capital Budget
7. Committee Reports:
 - a) Public Works Committee
(none for this session)
 - b) Community Emergency Management Committee
Re: Report from Fire Chief – Emergency Management Table Top Exercise
 - c) Protection to Persons & Property Committee
(none for this session)
 - d) Planning Advisory Committee
Re: Next Planning Meeting, December 20th, 2017 at 7:00 p.m.
 - e) Committee of Adjustment
Re: Next Meeting, December 20th, 2017 at 6:30 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Minutes of Meeting – December 5th, 2017
 - g) Economic Development Committee
Re: Next Meeting, *(TBD)*
8. Board Reports:
 - a) Library Board: *(none for this session)*
 - b) Police Services Board
Re: Next Meeting *(TBD- in the New Year)*

9. Departmental Reports & Resolutions:
 - a) Report No. ADMIN-2017-01, Kim Rose - Social Media Policy
Resolution – Report No. ADMIN-2017-01
 - b) Report No. PML-2017-09, Greg Corbett, Planscape – Road Allowance Closure and Transfer, Declared Surplus Land by Council Resolution No. 2017-229, June 27th, 2017
Resolution – Report No. PML-2017-09

10. By-laws:
 - a) By-Law No. 2017-51, Being a By-law to Authorize the Speed Limit of 50 Kilometers Per Hour on Certain Highways Within the Municipality (Astorville Road From Intersection Chemin Blanche Road in a Westerly Direction to its Intersection With Chemin Lake Nosbonsing Road)

11. Correspondence and Information Items:
 - a) AMO
Re: Communications – November 22nd, 2017
Re: Communications – November 23rd, 2017
Re: Communications – December 4th, 2017
 - b) FONOM
Re: Support for an Initiative Proposed by a Private Company, the Canadian Stimulus Fund Ltd. FONOM Bringing to the Attention of Their Membership That They Do Not Support the Proposed Initiative.
 - c) Jamie Lowery, CEO – Cassellholme
Re: Amendments to the Long Term Care – Bill 160
 - d) Nosbonsing Curling Club, Paul Marier, President
Re: Rental of East Ferris Community Centre
 - e) East Ferris Carnival Committee
Re: Requesting Council to Declare the East Ferris Winter Carnival as a Community Festival, February 15th, 2018 to February 18th, 2018.
 - f) Union Gas
Re: Ontario Energy Board Notice

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Gravel Watch Ontario
Re: Concerns Regarding Cornerstone Standards Council Aggregate Program. *(Councillor Champagne to Review and Comment)*
 - c) Township of East Zorra-Tavistock and Town of Tilsonburg
Re: Support of Resolution – Oxford People Against Landfill *(Referred to Municipal Engineer to review and advise if it pertains to this area)*
 - d) Resolution
Purchase of Section of Property From Claire Periard - \$750, Plus Legal Cost (x2). Purpose of Acquisition was to Create Proper Turnaround at the End of Leroux Road
 - e) Knight Piesold
Re: Resolution for Contract Addendum 17

13. Approval Report

14. Other Business:
 - a) Action Plan Follow-Up/CAO Report

15. In Camera *(if required)*

16. Confirmatory By-law No. 2017-52 *(Council proceedings from Nov. 28th to Dec. 12th, 2017)*

17. Adjournment.

