



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
FEBRUARY 14TH, 2017**

Call to Order

Regular Meeting of Council

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, January 24th, 2017
Special Council Meeting, February 7th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council: *(none for this session)*
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 February 15th, 2017 at 7:30 p.m.
 - e) Committee of Adjustment
Re: Next Meeting February 15th, 2017 at 7:00 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Next Meeting February 20th, 2017 at 7:00 p.m.
 - g) Accessibility Committee
(none for this session)
 - h) Economic Development Committee
Re: Next Meeting February 15th, 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 (*none for this session*)
10. By-laws:
 - a) By-Law No. 2017-06 – Being a By-law to enter into an Agreement for Fire Protection and Response Services with the Ministry of Natural Resources and Forestry
11. Correspondence and Information Items:
 - a) Ministry of Agriculture, Food and Rural Affairs
Re: Rural Economic Development (RED) Program. Deadline -March 31st, 2017
 - b) Ministry of Transportation, Ken Huen, P. Eng., Senior Project Engineer
Re: Highway 17 and 94 Intersection Improvements. To Meet with Council in the Spring
 - c) Peter Van Loan, MP, York-Simcoe
Re: Let's Save our Heritage – Support Bill C-323
 - d) Town of Atikokan
Re: Support Resolution - Property Taxation on Railroad Right-of-Way to be Based on Utilizing a Per Ton-Mile Concept
 - e) Municipality of Bluewater
Re: Support of Resolution – Bill 7, Amendments to Residential Tenancies Act, 2006
 - f) Township of Montagne
Re: Support of Resolution – Maintain Funding for Internet Connectivity for Libraries
 - g) City of North Bay
Re: Support of Resolution – Province to Consider the Option Presented in the Ontario Chamber of Commerce Report
 - h) County of Prince Edward
Re: Support of Resolution – Request to Minister of Education to Rewrite the Pupil Accommodation Review Guidelines
Re: Support of Resolution – Request the Minister of Education to Initiate Immediate Stay of Execution on the Accommodation Review Process
 - i) City of Toronto
Re: OGRA Board of Directors Endorsed Bill C-312, National Cycling Act
 - j) AMO
Re: Communications – January 26th, 2017
Re: Communications – January 27th, 2017
Re: Communications – February 2nd, 2017
Re: Communications – February 9th, 2017
 - k) Agendas and Minutes Received
Re: 2017 NBMCA Board of Directors Meeting Dates
Re: NBMCA – Minutes of December 21st, 2016
Re: Health Unit – Minutes of November 30th, 2016 and November 23rd, 2016
Re: Health Unit – Finance and Property Committee – Minutes of November 30th, 2016 and November 23rd, 2016
 - l) East Nipissing – North Bay Parry Sound Veterinary Services
Re: 2017 Membership dues increased by \$100. (2017 dues - \$350)
 - m) Renée Gauthier, Santa Claus Fund Secretary
Re: Thank You to Council and Staff for Donation to the East Ferris Santa Claus Fund
 - n) Canadian Postmasters and Assistants Association (CPAA)
Re: Federal Government Standing Committee on Government Operations and Estimates Report, CPAA Notes the Absence of Recommendation on Postal Banking.

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Town of Bancroft
Re: Requesting the Province to Consider Allowing Municipalities to Hold Municipal Lotteries for the Purpose of Local Infrastructure Needs
 - c) Municipality of Calvin
Re: Succession Planning and Shared Building Services
 - d) Municipality of Charlton and Dack
Re: Requesting the Province to Re-Evaluate the Requirements of 25 Signatures Supporting the Nomination for Office (2018 Municipal Elections)
 - e) Greater Napanee, Community and Corporate Services
Re: Requesting a Moratorium on the Accommodation Review Process
 - f) Township of Zorra
Re: Requesting the Province to Re-Evaluate the Structure of Hydro Regarding the Practice of Charging More for Delivery to Rural Residents
13. Approval of Accounts Payable
14. Other Business:
Action Plan Follow-Up/CAO Report
 - a) Appointment of Committee Members
 - b) Cassellholme – Redevelopment
15. In Camera
16. Confirmatory By-law No. 2017-07 (*Council proceedings from Jan. 24th, 2017 to Feb. 14th, 2017*)
17. Adjournment.