



**MUNICIPALITY OF EAST FERRIS  
CAPITAL BUDGET AGENDA  
FEBRUARY 7<sup>TH</sup>, 2017 @ 1:30 P.M. CORBEIL PARK HALL**

**Call to Order**

1. Adoption of Agenda
2. Disclosure of Pecuniary Interest and General Nature Thereof.
3. Declaration of Conflict of Interest
4. Presentation to Council:
  - a) Brian Rogers – Asset Management Plan
5. Departmental Capital Budgets
  - Public Works
  - Parks, Recreation and Facilities
  - Fire Department
  - General Government
6. Conferences:
  - a) Bookings
  - b) OGRA – Registration: CAO, Councillors Voyer & Kelly
7. Cassellholme  
Re: Redevelopment Proposal
8. Canada 150 – June 10<sup>th</sup>, 2017 – Opening of Tennis Court
9. Senior's Games
10. Terms of References
11. Appointment of Citizens to Boards and Committees
12. In Camera – Re: Closed session, **if required**, in accordance with legislative authority under Section 239 of the Municipal Act, 2001, as amended.
13. Adjournment