



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
JANUARY 10<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, December 13<sup>th</sup>, 2016  
Special Council Meeting, December 13<sup>th</sup>, 2016  
Minutes of Capital Budget, December 20<sup>th</sup>, 2016
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: Minutes of December 14<sup>th</sup>, 2016  
Re: File B-2016-0040; Miller and Urso Surveying on behalf of Jeffrey Staples  
Re: File B-2016-0041; Miller and Urso Surveying on behalf of Jeffrey Staples  
Re: Recommendation deeming lands surplus between Lot 16, Con. 2 and  
Lot 16, Con. 3  
Re: Next meeting, January 18<sup>th</sup>, 2017 at 7:00 p.m.
  - e) Committee of Adjustment  
*(none for this session)*  
Re: Next meeting, January 18<sup>th</sup>, 2017 if required
  - f) East Ferris Parks and Recreation Committee  
Re: Next meeting, January 9<sup>th</sup>, 2017
  - g) Accessibility Committee  
*(none for this session)*
  - h) Economic Development Committee  
Re: No quorum for December 21<sup>st</sup>, 2016 meeting

8. Board Reports:
  - a) Library Board  
*(none for this session)*
  - b) Police Services Board  
*(none for this session)*
  
9. Departmental Reports
  - a) Report No. PR-2016-08 – Sharon Kitlar, Manager of Recreation and Facilities – Funders Forum, November 21<sup>st</sup>, 2016 Information Report
  - b) Report No. CAO-2017-01 – John Fior, CAO – OGRA Nomination – Municipal Engineer
  
10. By-laws:
  - a) By-Law No. 2017-01 Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year 2017
  - b) By-Law No. 2017-02 Being a By-law to Set Tax Ratios for the Municipality for the Year 2017
  - c) By-Law No. 2017-03 Being a By-law to Provide for Interim Tax Rates for the Year 2017
  
11. Correspondence and Information Items:
  - a) Ministry of Transportation  
Re: Correspondence with Mayor Vrebosch and Anthony Akomak (MTO) - Hwy 94 and 17
  - b) AMO  
Re: Communications – December 9<sup>th</sup>, 2016  
Re: Communications – December 15<sup>th</sup>, 2016  
Re: Communications – December 22<sup>nd</sup>, 2016
  - c) AMO  
Re: AMO's 2017-2018 Strategic Objectives
  - d) North Bay-Mattawa Conservation Authority  
Re: Laurentian Ski Hill and Snowboard Club Business Plan for Coming Ski Season - Requesting Municipality to Renew its Commitment (\$3866) towards the Fund for Capital Assets Associated with the Ski Hill for 2017 and Consider Extending it through to 2020 (cc Treasurer)
  - e) OPP  
Re: ROMA Conference – Invitation to Visit their Booth at the Conference
  - f) East Ferris Carnival  
Re: East Ferris Winter Carnival – ad cost: ¼ page \$30, ½ page \$60, full page \$120  
Re: East Ferris Winter Carnival – Declaring the East Ferris Winter Carnival as a Community Festival  
Re: Invitation to Mayor for Opening Ceremony- February 16<sup>th</sup>, 2017
  - g) Union Gas  
Re: Reminder of Franchise Agreement Between the Municipality and Union Gas - Regarding Sale of Lands
  - h) Nipissing Serenity Hospice  
Re: Requesting to Meet within the Next Few Weeks Regarding Municipal Contribution

12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Town of Lakeshore  
Re: Support of Resolution – Accommodation Review Process
  - c) Township of McKellar  
Re: Support of Resolution – Petition the Provincial Government to Recognize Municipal Fire Service as Critical Infrastructure by Including Funding for Fire Department Infrastructure as Part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward
  - d) East Ferris Carnival  
Re: Resolution Supporting Event
13. Approval of Accounts Payable
14. Other Business:
  - a) Action Plan Follow-Up
  - b) North Bay and District Human Society
  - c) Delegated Authority – Subdivision Control and Official Plan Amendments
15. In Camera
16. Confirmatory By-law No. 2017-04 (*Council proceedings from December 13<sup>th</sup>, 2016 to January 10<sup>th</sup>, 2016*)
17. Adjournment.