



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
JANUARY 24TH, 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 10th, 2017
Special Council Meeting, January 18th, 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: Minutes of meeting held January 18th, 2017
Re: B-2016-0031, Miller and Urso Surveying on behalf of D. Burns
Re: B-2016-0032, Miller and Urso Surveying on behalf of D. Burns
Re: B-2017-01, Miller and Urso Surveying on behalf of 1851477 Ontario Inc.
Re: Recommendation deeming lands surplus behind Lot 51 on Registered Plan M-505
 - e) Committee of Adjustment
(none for this session)
 - f) East Ferris Parks and Recreation Committee
Re: Next meeting, February 20th, 2017
 - g) Accessibility Committee
(none for this session)
 - h) Economic Development Committee
Re: Minutes of January 18th, 2017
8. Board Reports:
 - a) Library Board *(none for this session)*
 - b) Police Services Board *(none for this session)*

9. Departmental Reports
 - a) Report No. CAO-2017-01 – John Fior, CAO – OGRA Nomination – Municipal Engineer
10. By-laws: *(none for this session)*
11. Correspondence and Information Items:
 - a) Anthony Rota, MP, Nipissing-Temiskaming, Assistant Deputy Speaker
Re: Connect to Innovate Program – Invest \$500 million over 5 years. Deadline for project application is March 13th, 2017
 - 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
 - g) AMO
Re: Communications – January 5th, 2017
Re: Communications – January 12th, 2017
Re: Communications – January 16th, 2017
Re: Communications – January 19th, 2017
 - h) 2017 Annual Municipal Memberships
Re: 5 Existing Memberships plus 2 New Ones
12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Resolution - 2017 Municipal Memberships
13. Approval of Accounts Payable
14. Other Business:
Action Plan Follow-Up/CAO Report
15. In Camera
16. Confirmatory By-law No. 2017-05 *(Council proceedings from Jan. 10th, 2017 to Jan. 24th, 2017)*
17. Adjournment.