



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
July 11<sup>th</sup>, 2017 at 7:00 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, June 27<sup>th</sup>, 2017  
Regular Council Meeting, June 27<sup>th</sup>, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) Marcel Degagne  
Re: Plan M-498, Lot 7, Corner of Taillefer and Corbeil Road
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  
*(none for this session)*  
Re: Next Meeting, July 19<sup>th</sup>, 2017 at 7:30 p.m.
  - e) Committee of Adjustment  
*(none for this session)*  
Re: Next Meeting July 19<sup>th</sup>, 2017 at 7:00 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
*(none for this session)*
  - g) Economic Development Committee  
Re: Next Meeting – July 19<sup>th</sup>, 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:
  - a) PR-2017 – Sharon Kitlar, Manager Recreation and Facilities – Hillside Neighbourhood Requests
  
10. By-laws:
  - a) By-law No. 2017-27 being a By-law to Authorize the Execution of a Financing Agreement between the Municipality of East Ferris and Ontario Infrastructure and Lands Corporation.
  
11. Correspondence and Information Items:
  - a) Minister of Education, Mitzie Hunter and Minister of Infrastructure, Bob Chiarelli  
Re: Beginning in September their Government will Support Students and Communities Through a Suite of Complementary Process Improvements and Funding Enhancements.
  - b) Ministry of Infrastructure, Bob Chiarelli, Minister  
Re: Surplus Property Transition Initiative is Now Open and Accepting Applications
  - c) Municipality of East Ferris, Jason Trottier, Treasurer  
Re: Tax Rate Comparisons
  - d) Township of North Stormont  
Re: Support of Resolution – Oppose the Amendment to the Conservation Authorities Act
  - e) Association française des municipalités de l'Ontario  
Re: Annual Conference, September 19<sup>th</sup> to 21<sup>st</sup>, 2017, St-Isidore, ON
  - f) AMO  
Re: Communication – July 6<sup>th</sup>, 2017
  - g) North Bay-Mattawa Conservation Authority  
Re: 2016 Financial Statements
  - h) Near North Crime Stoppers  
Re: 21<sup>st</sup> Annual Golf Tournament, August 25<sup>th</sup>, 2017
  - i) Michel Champagne, Seniors Villa  
Re: Minor Variance to permit 4 storage sheds
  
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Ministry of Natural Resources and Forestry  
Re: Revised Proposal to Ensure that Increases to Annual Fees on Aggregate Produced on or After July 1<sup>st</sup>, 2017 Would Not be Coming Into Force on the Date Proposed. Fees Will Not be Increased on Aggregate Produced During 2017
  - c) Ministry of Transportation  
Re: Project Step-Down, MTO Class Environmental Assessment – Hwy 17/94. Project Met Criteria to Step Down to a Group “C” Project
  - d) Report PR-2017-2017-04, Hillside Neighbourhood Requests
  
13. Approval of Accounts Payable
  
14. Other Business:
 

Action Plan Follow-Up/CAO Report

  - a) Discussion on Changing Time of the Regular Council Meetings.  
Re: Resolution Prepared if Council Agrees to Time Change
  - b) Reminder to Council:  
Re: July 17<sup>th</sup>, 2017 at 10:45 a.m. Meeting with Evelyn Dean Regarding Pay Equity Review
  - c) Nipissing-Parry Sound Student Transportation Services  
Re: Renewal of Bus Transfer Site Agreement. *(Agreement was always for 2 years. Requesting agreement be for 3 years)*

15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-28 *(Council proceedings from June 27<sup>th</sup>, 2017 to July 11<sup>th</sup>, 2017)*
17. Adjournment.