



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
MARCH 28TH, 2017**

Call to Order

Regular Meeting of Council

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, March 14th, 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: Special Meeting March 30th, 2017 at 7:30 p.m. (Seniors Villas)
Re: Next Regular Meeting – April 19th, 2017
 - e) Committee of Adjustment
Re: Next Meeting April 19th, 2017 at 7:00 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Minutes of Meeting – March 21st, 2017
 - g) Accessibility Committee
(none for this session)
 - h) Economic Development Committee
Re: Next Meeting – April 19th, 2017 at 1:00 p.m.
8. Board Reports:
 - a) Library Board
Re: Minutes of Library Board Meeting, February 13th, 2017
 - b) Police Services Board
Re: S/Sgt Laura Houliston, OPP Detachment Commander - Correspondence re: Provincial Appointee

9. Departmental Reports
 - a) PR-2017-01 – Sharon Kitlar, Manager of Recreation and Facilities - Golden Age Club Pickleball Request
 - b) PR-2017-02 – Sharon Kitlar, Manager of Recreation and Facilities - Knights of Columbus Waiving of Fees
 - c) CAO-2017-02 – John B. Fior, CAO – The Development of a Community Improvement Plan
 - d) CAO-2017-03 – John B. Fior, CAO – Cassellholme

10. By-laws: *(none for this session)*

11. Correspondence and Information Items:
 - a) Dufferin-Caledon, MPP Sylvia Jones
Re: New Progressive Conservative Critic for Infrastructure
 - b) Yvan Baker, MPP, Parliamentary Assistant, Ministry of Finance
Re: Acknowledgement of Delegation at 2017 ROMA Conference
 - c) Municipality of Calvin
Re: Resolution Supporting Cassellholme’s Letter Written to Honourable Dr. Eric Hoskins
 - d) Municipality of Calvin
Re: Resolution Regarding Redevelopment of Cassellholme, East Nipissing Home for the Aged
 - e) Town of Mattawa
Re: Resolution Regarding Redevelopment of Cassellholme, East Nipissing Home for the Aged
 - f) Township of Papineau-Cameron
Re: Resolution Regarding Redevelopment of Cassellholme, East Nipissing Home for the Aged
 - g) Northeastern Manitoulin and Islands
Re: Resolution of Support for First Nation Hydro Delivery Charges
 - h) AMO
Re: Communications – March 9th, 2017
Re: Communications – March 16th, 2017
Re: Communications – March 22nd, 2017
Re: Communications – March 23rd, 2017
 - i) Ontario Association of Fire Chiefs
Re: O AFC 2017 Municipal Officials Seminar- “The Essentials of Firefighting and Firefighting 101”; May 6th-May 7th, 2017 in Toronto. *(cc Fire Chief Loeffen)*
 - j) Treasury Department
Re: 2016 Council Statement of Expenses and Remunerations
 - k) Federation of Canadian Municipalities (FCM)
Re: Requesting Support of Legal Defense Fund to Cover Ongoing Legal Costs - \$123.87 *(fee is based on \$0.02 per capita) (Municipality of East Ferris is a member of the FCM)*

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Bob Chiarelli, Minister of Infrastructure
Re: BUILD ON 2017 Infrastructure List of Projects - District of Nipissing *(info for Council)*
 - c) Township of Head, Clara and Maria
Re: Support of Resolution Concerning Building Code Changes – B-08-09-03; Requiring Mandatory Five Year Septic Tank Pump Out and Records Retention by Owner
Township of Killaloe-Hagarty-Richards
Re: Support of Resolution Concerning Building Code Changes – B-08-09-03, Requiring Mandatory Five Year Septic Tank Pump Out

- d) Nosbonsing Anglers and Hunters
Re: Resolution - Fishing Lake Nosbonsing
- e) Resolution- 2016 Council Statement of Expenses and Remunerations
- f) Report PR-2017-01 - Manager of Recreation and Facilities - Golden Age Club
Pickleball Request
- g) Report PR-2017-02 – Manager of Recreation and Facilities - Knights of Columbus
Waiving of Fees
- h) Report CAO-2017-02 – Community Improvement Plan (CIP)
- i) Report CAO-2017-03 – Cassellholme

13. Approval of Accounts Payable

14. Other Business:
Action Plan Follow-Up/CAO Report

15. In Camera *(if required)*

16. Confirmatory By-law No. 2017-11 *(Council proceedings from March 14th, 2017 to March 28th, 2017)*

17. Adjournment.