



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
MAY 9TH, 2017**

Call to Order

Regular Meeting of Council

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): Regular Council Meeting, April 25th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
7. Committee Reports:
 - a) Public Works Committee
Re: Minutes of April 27th, 2017
 - b) Community Emergency Management Committee
(none for this session)
 - c) Protection to Persons & Property Committee
Re: Fire Chief requesting date(s) from Council for Photo of new emergency vehicles.
(Recommending a day during the week of May 22nd, 2017 and preferred location)
 - d) Planning Advisory Committee
Re: Next Meeting, May 17th, 2017 at 7:30 p.m.
 - e) Committee of Adjustment
Re: Next Meeting May 17th, 2017 at 7:00 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
(none for this session)
 - g) Accessibility Committee
(none for this session)
 - h) Economic Development Committee
Re: Next Meeting – May 17th, 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 *(none for this session)*
10. By-laws: *(none for this session)*
11. Correspondence and Information Items:
 - a) Cheryl Gallant, Member of Parliament
Re: Support of Letter – The Trudeau Liberals Removed the Tax-Exempt Portion of Remuneration Paid to Local Officials.
 - b) Ministry of Natural Resources and Forestry (MNR)
Re: Feedback Regarding Fishing Regulations Applied to Lake Nosbonsing. *(Copy to be forwarded to Nosbonsing Anglers and Hunters as part of correspondence from the meeting)*
 - c) Minister Responsible for Seniors Affairs
Re: Proclamation “June is Seniors Month in Ontario”
 - d) Lanark County
Re: Support of Resolution – Request for Provincial Support – Opioid Strategy
 - e) Town of Richmond Hill
Re: Support of Resolution – A Bank for Everyone; Support Postal Banking
 - f) Municipality of West Nipissing
Re: Support of Resolution – Ontario Fair Hydro Plan
 - g) AMO
Re: Watchfile – April 20th, 2017
Re: Watchfile – May 4th, 2017
Re: Communications – April 20th, 2017
Re: Communications – April 24th, 2017
Re: Communications – April 24th, 2017
Re: Communications – April 27th, 2017
Re: Communications – April 27th, 2017
Re: Communications – May 4th, 2017
 - h) ROMA Chair
Re: A Message from the Minister of Infrastructure
Re: Canada 150 – Toronto – May 9th, 2017
 - i) Ontario Professional Planners Institute
Re: Requesting Resolution of Support of the Registered Professional Planners Act, 2017 and Forward Copy to our Local MPP
 - j) Information to Council
Re: OLG Names New Casino Operator for North Bay
12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) François Choquette, Member of Parliament, Official Language Critic, NDP
Re: Support of Bill C-203, an Act to Amend the Supreme Court Act (Understanding the Official Language)
 - c) City of Kawartha Lakes
Re: Support of Resolution – Certified Crop Advisors ***(For Council info: This resolution was supported by Council October 25th, 2016, resolution No. 2016-374. Certified Copy of resolution forwarded to the City of Kawartha Lakes.)***
 - d) Municipality of Port Hope
Re: Support of Resolution to Call on the Province to Ban Incineration
 - e) Seniors Villa Board of Directors
Re: Request of Waiving All Municipal Fees Related to the Edmond Road Expansion Project and Provide Site Access Privileges.

13. Approval of Accounts Payable
14. Other Business:
Action Plan Follow-Up/CAO Report
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-17 *(Council proceedings from April 25th, 2017 to May 9th, 2017)*
17. Adjournment.