



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
November 14th, 2017 at 6:00 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): Regular Council Meeting, Oct. 24th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
 - a) Dr. Chirico, North Bay Parry Sound District Health Unit
Re: Presentation of New Building
7. Committee Reports:
 - a) Public Works Committee
Re: Information on Hwy 17 from Municipal Engineer
 - b) Community Emergency Management Committee
Re: Table Top Exercise held November 1st, 2017
 - c) Protection to Persons & Property Committee
(none for this session)
 - d) Planning Advisory Committee
(none for this session)
Re: Next Planning Meeting, November 15th, 2017 at 7:00 p.m.
 - e) Committee of Adjustment
Re: Next Meeting, November 15th, 2017 at 6:30 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Next Meeting – December 5th, 2017 at 6:00 p.m.
 - g) Economic Development Committee
Re: Next Meeting, Tentative date for November 22nd, 2017 at 1:00 p.m.
8. Board Reports:
 - a) Library Board: *(none for this session)*
 - b) Police Services Board
Re: Next Meeting, Monday, November 20th, 2017 at 2:00 p.m.

9. Departmental Reports & Resolutions:
 - a) Report No. P-2017-02, Greg Corbett, Planscape – Lot 24 Treadlightly Subdivision. (Greg to Provide a Supplemental Report Regarding Meeting with the Parties Involved) Resolution Pertaining to Report No. P-2017-02
 - b) Information Report No. R-2017-13, Antoine Boucher, Municipal Engineer – Speed Limit Change on Astorville Road

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

11. Correspondence and Information Items:
 - a) Ministry of Energy
Re: Release of Ontario's 2017 Long-Term Energy Plan (LTEP) Delivering Fairness and Choice
 - b) Ministry of Finance
Re: Legislation to Legalize and Regulate Non-Medical Cannabis Across Canada
 - c) Municipality of Morris-Turnberry
Re: Tenanted Farm Tax Class Properties Being Changed to the Residential Tax Class
 - d) Town of Amherstburg
Re: Concrete Barriers on Highway 401
 - e) Town of Hearst
Re: Pilot Project Involving a Two Plus One Road Program Between North Bay and Nipigon
 - f) Town of Lakeshore
Re: Provincial Flood Insurance Program
 - g) AMO
Re: AMO Communications – October 16th, 2017
Re: AMO Communications – October 26th, 2017
Re: AMO Communications – October 31st, 2017
Re: AMO Communications – November 1st, 2017
Re: AMO Communications – November 2nd, 2017
Re: AMO Communications – November 2nd, 2017
Re: AMO Communications – November 3rd, 2017
Re: AMO – Bill 148 – Fair Workplaces Better Jobs Act, 2017
Re: AMO – Tight Budget for 2018? AMO Proposal to Consider
 - h) Canada Post
Re: Reduction in Weekday Business Hours at the Astorville Post Office
 - i) Forest of Reading Program, Tina Foster, Committee Member
Re: Requesting Financial Donation to the Program

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) Township of Montague
Re: On-Call Provisions in the Employment Standards Act by Bill 148 Will Result in Exorbitant Tax Increases to Maintain Fire Prevention Services in a Rural Municipality (*cc Fire Chief*)

13. Approval Report

14. Other Business:
 - a) Action Plan Follow-Up/CAO Report
 - b) Reminder for Pay Equity/Compensation: November 23rd, 2017 at 9:00 a.m. CPH

15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-48 *(Council proceedings from October 24th to Nov. 14th, 2017)*
17. Adjournment.