



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
October 12th, 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, Sept. 26th, 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
Re: Table Top Exercise – November 1st, 2017 at 9:00 a.m.
 - c) Protection to Persons & Property Committee
(none for this session)
 - d) Planning Advisory Committee
Re: Resolution- Severance File B-2017-14 (Patti and Bob Graham)
Re: Next Meeting, October 18th, 2017 at 7:00 p.m.
 - e) Committee of Adjustment
Re: Next Meeting, October 18th, 2017 at 6:30 p.m. *(if required)*
 - f) East Ferris Parks and Recreation Committee
Re: Minutes of Corbeil Park Hall Meeting – September 21st, 2017
Re: Minutes of Meeting – October 3rd, 2017 at 6:00 p.m.
 - g) Economic Development Committee
Re: Next Meeting, October 18th, 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 & Resolutions: *(none for this session)*
10. By-laws:
 - a) By-law No. 2017-44, Being a By-law to Enter Into an Agreement with Vadim Computer Management Group for Municipal Software
11. Correspondence and Information Items:
 - a) Minister of Infrastructure, Bob Chiarelli
Re: Surplus Property Transition Initiative is Open and Accepting Applications
 - b) Minister of Municipal Affairs, Bill Mauro
Proclamation Dates for Sections of Bill 68 – the Modernizing Ontario’s Municipal Legislation Act, 2017 Were Confirmed
 - c) FedNor
Re: Deadline Extension – Questionnaire – Prosperity and Growth Strategy for Northern Ontario
 - d) City of Hamilton
Re: Support of Resolution – Assessment Act Amendments – Providing a Property Tax Exemption to Non-Profit Long-Term Care Homes
 - e) City of Temiskaming Shores
Re: Request for Support – Hwy 11 Four Laning
 - f) Municipality of Killarney
Re: Proposed Changes to the Ambulance Act and Fire Protection & Prevention Act
 - g) Township of Bonfield
Re: Invitation to Remembrance Day Ceremony – November 9th, 2017
 - h) Ontario Good Roads Association
Re: Members of the Board of Directors Are Up for Re-Election at the 2018 OGRA Conference
 - i) ROMA
Re: ROMA Conference Delegation Deadline is November 2nd, 2017
 - j) Ontario Provincial Police
Re: OPP Municipal Policing 2018 Annual Billing Statement Package
 - k) Barbara and Oscar Giroux
Re: Giroux Egg Farm
 - l) Chris Holmes, 970 MacPherson Drive, Corbeil
Re: ALC- Draft Environment Evaluation Report Submission
12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) PML-2017-12, Adam Curran, Community Planner - Deeming Property Surplus - Unopened Road Allowance (Ridge Road) adjacent to 837 Nosbonsing Park Road)
13. Approval Report
14. Other Business:
 - a) For Council’s Information
Re: Budget vs. Actuals, 3rd Quarter
 - b) Action Plan Follow-Up/CAO Report
 - c) ALC – Buffer (Steve Horton and Harwood Holmes)
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-45 *(Council proceedings from Sept. 26th to October 12th, 2017)*
17. Adjournment.