



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
October 24th, 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. 12th, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
 - a) Karen Jones Consulting
Re: Public Meeting of the Community Improvement Program (CIP) – Comments From Public
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: Minutes of October 18th, 2017
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 - End of November/Early December
 - g) Economic Development Committee
Re: Minutes of October 17th, 2017.
Re: Next Meeting, November 21st, 2017
8. Board Reports:
 - a) Library Board: Minutes of June 6th, 2017 and September 5th, 2017
 - b) Police Services Board
Re: Next Meeting, Monday, November 20th, 2017 at 2:00 p.m.

9. Departmental Reports & Resolutions:
 - a) Report No. PR2017-08 – Sharon Kitlar, Manager Recreation and Facilities – Curling Club Request
Resolution Pertaining to Report No. PR-2017-08
 - b) Report No. P-2017-02, Greg Corbett, Planscape – Lot 24 Treadlightly Subdivision
Resolution Pertaining to Report No. P-2017-02

10. By-laws:
 - a) By-law No. 2017-46, Being a By-law to Enter Into an Agreement With Planscape

11. Correspondence and Information Items:
 - a) Ministry of Agriculture Food and Rural Affairs
Re: Ontario Community Infrastructure Fund Formula Component – Revised Funding Allocation Notice (*cc Treasurer*)
 - b) Ministry of Community Safety and Correctional Services
Re: Regulation Made Under the Police Services Act to Amend the OPP Billing Model has Been Filed as: O.Reg.363/17
 - c) Ministry of Infrastructure – The Community Hubs Division
Re: Better Together – Two Year Progress Report on Community Hubs in Ontario
 - d) City of Fernie
Re: Update on Fernie Memorial Arena Ammonia Leak
 - e) 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*)
 - f) Town of Halton Hills
Re: Support of Resolution – Zero Tolerance Against Racism
 - g) AMO
Re: AMO Communications – October 5th, 2017
Re: AMO Communications – October 12th, 2017
Re: AMO Communications – October 19th, 2017.
Re: Letter to the Attorney General and Minister of Finance – Update Regarding Legalization of Cannabis in Ontario
 - h) FONOM
Re: FONOM Disappointed with Decision to Cancel Energy East

12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
 - b) City of Temiskaming Shores
Re: Request for Support – Hwy 11 Four Laning
 - c) Municipality of Killarney
Re: Proposed Changes to the Ambulance Act and Fire Protection & Prevention Act
 - d) Ontario Good Roads Association
Re: Members of the Board of Directors Are Up for Re-Election (Antoine Boucher)
 - e) ALC – Buffer / Chris Holmes, 970 MacPherson Drive, Corbeil
 - f) Resolution
Re: Trillium Capital Grant – Installation of LED Lighting Over the Area Surface.
 - g) Nosbonsing Curling Club
Re: Resolution of Support in Their Application to Capital Trillium Grant
 - h) Seniors Villa
Re: Resolution - Access Over and the Development of Parts of the Unopened Road Allowance

13. Approval Report
14. Other Business:
 - a) Action Plan Follow-Up/CAO Report
 - b) Suggested date for Pay Equity/Compensation: November 23rd, 2017. Is Council available?
15. In Camera *(if required)*
16. Confirmatory By-law No. 2017-47 *(Council proceedings from October 12th to October 24th, 2017)*
17. Adjournment.