



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
September 26<sup>th</sup>, 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.12<sup>th</sup>, 2017  
Special Council Meeting, Sept. 20<sup>th</sup>, 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: Fire Chief Working on Dates for Table Top Exercise
  - c) Protection to Persons & Property Committee  
*(none for this session)*
  - d) Planning Advisory Committee  
Re: Minutes of September 20<sup>th</sup>, 2017  
Re: Resolution- Severance file B-2017-14 (Patti and Bob Graham)  
Re: Next Meeting, October 18<sup>th</sup>, 2017 at 7:00 p.m.
  - e) Committee of Adjustment  
Re: Minutes of September 20<sup>th</sup>, 2017  
Re: Next Meeting, October 18<sup>th</sup>, 2017 at 6:30 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
Re: Next Meeting, October 3<sup>rd</sup>, 2017 at 6:00 p.m.
  - g) Economic Development Committee  
Re: Next Meeting, October 18<sup>th</sup>, 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:
  - a) Report No. CLERK-2017-02, Monica Hawkins, Clerk – Rochefort Property  
Re: Resolution Pertaining to Report No. CLERK-2017-02
  - b) Report No. PR-2017-06, Sharon Kitlar, Manager of Recreation Facilities – EFCC Snack Bar Agreement  
Re: Resolution Pertaining to Report No. PR-2017-06
  - c) Report No. PR-2017-07, Sharon Kitlar, Manager of Recreation Facilities – EFCC ATM Machine  
Re: Resolution Pertaining to Report No. PR-2017-07
  
10. By-laws:
  - a) By-law No. 2017-41, Being a By-law to Enter Into an Agreement for the Canteen Lease at the East Ferris Community Centre
  - b) By-law No. 2017-42, Being a By-law to Enter Into an Agreement for ATM at the East Ferris Community Centre.
  
11. Correspondence and Information Items:
  - a) Township of Central Frontenac  
Re: Support of Resolution - Bill 68, Tax Registration Procedures – Out of Court Payments
  - b) Township of South Stormont  
Re: Support of Resolution - Bill 68, Tax Registration Procedures – Out of Court Payments
  - c) Town of Halton Hills  
Re: Support of Resolution – Zero Tolerance Against Racism and Condemn all Racism Acts of Violence
  - d) AMO  
Re: AMO Communications – September 7<sup>th</sup>, 2017  
Re: AMO Communications – September 8<sup>th</sup>, 2017  
Re: AMO Communications – September 14<sup>h</sup>, 2017
  - e) NOMA, FONOM, ROMA, Timmins Chamber of Commerce, United Steelworkers, Unifor, Thunder Bay Chamber of Commerce and OFIA  
Re: The Future of Species at Risk Policy is a Question of Credibility
  - f) Rural Ontario Municipal Association (ROMA)  
Re: ROMA Report
  - g) Rural Ontario Municipal Association (ROMA)  
Re: 2018 Conference – January 21-23, 2018
  - h) North Bay Parry Sound District Health Unit  
Re: Health Unit Accommodations Update
  - i) TransCanada  
Re: Safety of the Pipeline and Maintain the Integrity of Underground Utilities  
(cc: Director of Public Works)
  
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Resolution re ALC – Buffer (Steve Horton and Harwood Holmes)
  
13. Approval Report
  
14. Other Business:  
Action Plan Follow-Up/CAO Report
  
15. In Camera *(if required)*
  
16. Confirmatory By-law No. 2017-43 *(Council proceedings from Sept. 12th to Sept. 26<sup>th</sup>, 2017)*
  
17. Adjournment.

