



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
April 10<sup>th</sup>, 2018 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, March 27<sup>th</sup>, 2018
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) Spectrum Group – Dan Lavoie & Wayne Lynch  
Re: Tower Installation on Municipal Property
  - b) Mike Voyer:  
Re: Knights of Columbus – Canada Day Ribfest
7. Committee Reports:
  - a) Public Works Committee  
Re: Minutes of Meeting – March 29<sup>th</sup>, 2018
  - b) Community Emergency Management Committee  
*(none for this session)*
  - c) Protection to Persons & Property Committee  
*(none for this session)*
  - d) Planning Advisory Committee  
Re: Next Planning Meeting, April 18<sup>th</sup>, 2018 at 7:00 p.m.
  - e) Committee of Adjustment  
Re: Next Meeting, April 18<sup>th</sup>, 2018 at 6:30 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
*(none for this session)*
  - g) Economic Development Committee  
Re: Next Meeting Scheduled for April 18<sup>th</sup>, 2018 at 10:00 a.m.
8. Board Reports:
  - a) Library Board – *(none for this session)*
  - b) Police Services Board  
Re: Next Meeting *(TBD)*

9. Departmental Reports & Resolutions:
  - a) Report No. CLERK-2018-04, Monica Hawkins – 2018 Municipal Elections – Lame Duck Periods  
Resolution for Report No. CLERK-2018-04
  - b) Report No. FD-2018-03 - Fire Chief Loeffen – 2017 Fire Department Activity Report  
Resolution for Report No. FD-2018-03
10. By-laws: *(none for this session)*
11. Correspondence and Information Items:
  - a) Minister of Natural Resources and Forestry  
Re: Acknowledgement of Letter Regarding Protection of Trout Lake
  - b) AMO Communications  
Re: AMO Communications – March 22<sup>nd</sup>, 2018  
Re: AMO Communications – March 27<sup>th</sup>, 2018  
Re: AMO Communications – March 28<sup>th</sup>, 2018  
Re: AMO Communications – March 29<sup>th</sup>, 2018  
Re: AMO Communications – April 5<sup>th</sup>, 2018
  - c) OGRA  
Re: Weekly Detour – April 4<sup>th</sup>, 2018
  - d) FONOM  
Re: FONOM Comments on the 2018 Ontario Budget
  - e) Councillor Champagne  
Re: Paul-Emile Perron, Anglers and Hunters - Algonquin Wolves *(waiting on letter from Paul-Emile)*
  - f) Source Protection Programs Branch  
Re: Regulatory Decisions – Clean Water Act & Safe Drinking Water Act
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Township of South Stormont  
Re: Support of Resolution to Approve Municipalities the Authority to Approve Landfill Projects in or Adjacent to their Communities
  - c) Resolution to Amend Capital Budget for Recognition Wall at the EFCC
13. Approval of Accounts Payable
14. Other Business:
15. In Camera *(if required)*
16. Confirmatory By-law No. 2018-18 *(Council proceedings from March 27<sup>th</sup>, 2018 to April 10<sup>th</sup>, 2018)*
17. Adjournment.