



**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
January 9<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): Special Council Meeting, Dec.12<sup>th</sup>, 2017  
Regular Council Meeting, Dec.12<sup>th</sup>, 2017
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) Steve Aiken, Knight Piésold Ltd.  
Re: Update on St. Theresa
7. Committee Reports:
  - a) Public Works Committee  
*(none for this session)*
  - b) Community Emergency Management Committee  
*(none for this session)*
  - c) Protection to Persons & Property Committee  
Re: Update from Fire Chief Loeffen Regarding Neighbouring Assistance
  - d) Planning Advisory Committee  
Re: Minutes of Planning Meeting – December 20<sup>th</sup>, 2017  
Re: File 2017-LSRA-01, Scott and Connie Wilkinson  
Re: Next Planning Meeting, January 17<sup>th</sup>, 2018 at 7:00 p.m.
  - e) Committee of Adjustment  
Re: Next Meeting, January 17<sup>th</sup>, 2018 at 6:30 p.m. *(if required)*
  - f) East Ferris Parks and Recreation Committee  
Re: Next Meeting – Late January – Early February, 2018
  - g) Economic Development Committee  
Re: Next Meeting January 17<sup>th</sup>, 2018
8. Board Reports:
  - a) Library Board:  
Re: Minutes of September 5<sup>th</sup>, October 3<sup>rd</sup>, and November 7<sup>th</sup>, 2017
  - b) Police Services Board  
Re: Next Meeting *(TBD- in the New Year)*

9. Departmental Reports & Resolutions:
  - a) Report No. CBO-2017-02, Paul Gervais, By-law Enforcement - Agreement with Ken Brewitt for Inspection Services  
Resolution: Report No. CBO-2017-02
  
10. By-laws:
  - a) By-Law No. 2018-01 Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year 2018
  - b) By-Law No. 2018-02 Being a By-law to Provide for Interim Tax Rates for the Year 2018
  - c) By-Law No. 2018-03 Being a By-law to Set Tax Ratios for the Municipality for the Year 2018
  
11. Correspondence and Information Items:
  - a) Ministry of Community Safety and Correctional Services  
Re: Message from Deputy Minister Matthew Torigian on the Expansion of the Ontario Naloxone Program. (*cc Fire Chief Loeffen*)
  - b) Ministry of Finance, Minister Charles Sousa  
Re: Update on the Provincial Work Underway to Establish a Retail and Distribution Channel for Legal Cannabis
  - c) Ministry of Municipal Affairs  
Re: Update on Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017
  - d) Ministry of Natural Resources and Forestry  
Re: The MNRF in Collaboration with the Forest Tenure Modernization Oversight Group Have Successfully Completed the Review of Forest Tenure Models Project
  - e) OMB Review (MMA)  
Re: Passing of Bill 139 – the Building Better Communities and Conserving Watersheds Act, 2017
  - f) Corporation of the City of Clarence-Rockland  
Re: Support of Resolution - Opposing the Adoption of Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
  - g) Corporation of the City of North Bay  
Re: Support of Resolution of Announcement from Honourable Gilles Bisson Putting Forward a Bill to Regulate Gasoline Prices, Specifically the *“Fairness in Petroleum Products Pricing Act 2017”*
  - h) AMO  
Re: Communications – December 7<sup>th</sup>, 2017  
Re: Communications – December 13<sup>th</sup>, 2017  
Re: Communications – December 14<sup>th</sup>, 2017  
Re: Communications – December 19<sup>th</sup>, 2017  
Re: Communications – December 21<sup>st</sup>, 2017  
Re: Communications – January 3<sup>rd</sup>, 2018
  - i) FONOM  
Re: FONOM Pleaded Ontario Government Investing in Transportation Services
  - j) List of 2018 Council Memberships
  
12. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) Resolution – Cancel Regular Council Meeting, January 23<sup>rd</sup>, 2018
  - c) Resolution – Approving Jason Trottier to attend ROMA
  - d) Resolution – Accepting CAO’s Resignation
  - e) East Ferris Seniors Villa  
Resolution: Temporary Use of Municipal Property for Bell Satellite

13. Approval Report
14. Other Business:
  - a) Action Plan Follow-Up/CAO Report
  - b) Algonquin Land Claims – Clifford Bastien (*Mayor Vrebosch*)
  - c) Karen Jones Consulting Inc.  
Re: Economic Development Deliverables for 2017  
Re: Confirmation of Agreement Between the Municipality and Karen Jones Consulting Inc. to Coordinate and Lead the Implementation of the 2018 East Ferris Tradeshow
15. In Camera (*if required*)
16. Confirmatory By-law No. 2018-04 (*Council proceedings from Dec. 12<sup>th</sup>, 2017 to Jan. 9<sup>th</sup>, 2018*)
17. Adjournment.