



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
July 10th, 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, June 26th, 2018
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
(none for this session)
 - c) Protection to Persons & Property Committee
(none for this session)
 - d) Planning Advisory Committee
Re: Next meeting, July 18th, 2018
 - e) Committee of Adjustment
Re: Next meeting, July 18th, 2018
 - f) East Ferris Parks and Recreation Committee
(none for this session)
 - g) Economic Development Committee
Re: Next meeting, July 9th, 2018
8. Board Reports:
 - a) Library Board - *(none for this session)*
 - b) Police Services Board
Re: Next meeting – *(To be determined)*

9. Departmental Reports & Resolutions: *(none for this session)*
10. By-laws:
 - a) By-law No. 2018-37 – Being a By-law to Establish Advance Votes for the 2018 Municipal Elections
 - b) By-law No. 2018-38 – Being a By-law to Appoint a Compliance Audit Committee under the Municipal Elections Act
11. Correspondence and Information Items:
 - a) Ministry of Natural Resources and Forestry
Re: 2018 Rabies Control Operations Notifications
 - b) AMO
Re: Watch File – June 25th, 2018
Re: Watch File – June 27th, 2018
Re: Delegations to Conference Extended to Friday, July 6th, 2018
 - c) OGRA
Re: Weekly Detour – June 27th, 2018
Re: Weekly Detour – July 4th, 2018
 - d) North Bay-Mattawa Conservation Authority
Re: Minutes of May 23rd, 2018
 - e) East Ferris Senior's Villa
Re: Tax Reduction Request
 - f) Ombudsman Ontario
Re: 2017-2018 Annual Report *(on file)*
12. Action Items:
 - a) Acceptance of Correspondence Circulated with Agenda
13. Approval of Accounts Payable
14. Other Business:
15. In Camera *(if required)*
16. Confirmatory By-law No. 2018-39 *(Council proceedings from June 26th, 2018 to July 10th, 2018)*
17. Adjournment.