



**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
June 12th, 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, May 22nd & 29th, 2018
Regular Council Meeting, May 22nd, 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
Re: Appointment of Battalion Chiefs and Captain Positions
 - d) Planning Advisory Committee
Re: Minutes of May 30th, 2018
Re: File B-2018-03 – Consent Application - Champagne
Re: File B-2018-02 – Consent Application - Brown
 - e) Committee of Adjustment
Re: Minutes of May 30th, 2018
 - f) East Ferris Parks and Recreation Committee
Re: Minutes of May 24th, 2018
 - g) Economic Development Committee
Re: Next meeting, June 20th, 2018 at 1:00 p.m.
8. Board Reports:
 - a) Library Board
Re: Thank You Card from the East Ferris Public Library Forest of Reading Committee for Support Toward the 2018 Reading Program
Re: Minutes of April 11th, 2018
 - b) Police Services Board
Re: Next meeting – *(To be determined)*

9. Departmental Reports & Resolutions:
 - a) Report No. PR-2018-03 – Sharon Kitlar, Manager Recreation and Facilities – Golden Age Club Senior Games Reduction in Fees Request
Resolution – Report No. PR-2018-03
 - b) Report No. PR-2018-04 – Sharon Kitlar, Manager Recreation and Facilities – Small Meeting Room
Resolution – Report No. PR-2018-04
 - c) Report No. PR-2018-05 – Sharon Kitlar, Manager Recreation and Facilities – Philip Brown Memorial Park
Resolution – Report No. PR-2018-05
10. By-laws:
 - a) By-law No. 2018-27 being a By-law to Deem Lots 47, 48, 49 and 50 on Registered Plan M-505 Not to be a Lot on a Registered Plan of Subdivision (Guillemette, Van der Marel, Ralston and Doolan)
 - b) By-law No. 2018-28 being a By-law to Close and Convey a Part of the Road Allowance for Red Pine Road, Municipally known as Nosbonsing Park Road within Registered Plan M-505 (Guillemette)
 - c) By-law No. 2018-29 being a By-law to Close and Convey a Part of the Road Allowance for Red Pine Road, Municipally known as Nosbonsing Park Road within Registered Plan M-505 (Van der Marel)
 - d) By-law No. 2018-30 being a By-law to Close and Convey a Part of the Road Allowance for Red Pine Road, Municipally known as Nosbonsing Park Road within Registered Plan M-505 (Ralston)
 - e) By-law No. 2018-31 being a By-law to Close and Convey a Part of the Road Allowance for Red Pine Road, Municipally known as Nosbonsing Park Road within Registered Plan M-505 (Doolan)
11. Correspondence and Information Items:
 - a) Peter Johnston, CAO/Clerk, Township of Bonfield
Re: Shared Building Services
 - b) AMO
Re: AMO Communications – May 17th, 2018
Re: AMO Communications – May 24th, 2018
 - c) OGRA
Re: Weekly Detour – May 30th, 2018
Re: Weekly Detour – June 6th, 2018
 - d) NBMCA
Re: Requesting Municipality to Renew 2018 Contribution for Ski Hill
Re: Financial Statements for Year Ending December 31, 2017. (On file)
 - e) CN
Re: Annual Vegetation Management Program – Between May 28th-August 31st, 2018
Cc: Municipal Engineer
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. 2018-32 *(Council proceedings from May 22nd, 2018 to June 12th, 2018)*
17. Adjournment.