

**MUNICIPALITY OF EAST FERRIS  
COUNCIL AGENDA  
JANUARY 24<sup>TH</sup>, 2012**

**Call to Order**

**Regular Meeting of Council**

1. Adoption of Agenda
2. Accepting the Minutes of the Previous Meeting(s): -Regular Meeting of January 10<sup>th</sup>, 2012
3. Business Arising from the Minutes
4. Declarations of Conflict of Interest
5. Chair's Comments:
6. Delegations to Council:
  - a) None for this Session
7. Committee Reports:
  - a) Public Works Committee  
Re: Next Meeting – January 31<sup>st</sup>, 2012 @ 9:00 a.m.
  - b) Community Emergency Management Committee  
Re: No Report for this Session
  - c) Protection to Persons & Property Committee  
Re: No Report for this Session
  - d) Planning Advisory Committee  
Re: Draft Minutes of Meeting – January 18<sup>th</sup>, 2012 **\*\*To Follow\*\***  
Re: File No. C-2011-0206 Philippe and Darleen Poitras  
Re: File No. C-2011-0207 Jeff Purkhart  
Re: File No. B-2011-0019 The Estate of Eleanor Wallace  
Re: Entercom International Inc. – Purchase of Road Allowance
  - e) Committee of Adjustment  
Re: No Report for this Session
  - f) East Ferris Parks and Recreation Committee  
Re: Next Meeting – January 23<sup>rd</sup>, 2012
  - g) Accessibility Committee  
Re: No Report for this Session
  - h) Cenotaph (Ad Hoc) Committee  
Re: Next Meeting – February 7<sup>th</sup>, 2012
8. Board Reports:
  - a) Library Board  
Re: Draft Minutes of Meeting – January 9<sup>th</sup>, 2012  
Re: CEO December Report
  - b) Police Services Board  
Re: Next Meeting – January 25<sup>th</sup>, 2012

9. By-laws:
  - a) By-law No. 2012-02 Being a By-law to Amend By-law No. 1284 (Poitras)
  - b) By-law No. 2012-03 Being a By-law to Amend By-law No. 1284 (Purkhart)
  - c) By-law No. 2012-04 Being a By-law to Establish Salary for Non-Unionized Employees
  
10. Correspondence and Information Items:
  - a) Ministry of Transportation  
Re: Corridor Signage
  - b) AMO  
Re: Property Tax and Building Code
  - c) Ontario Good Roads Association  
Re: Mobile App  
Re: Long Term Service Award
  - d) North Bay – Mattawa Conservation Authority  
Re: Minutes of Meeting – November 23<sup>rd</sup>, 2011
  - e) Ontario Provincial Police  
Re: CERB Report
  - f) Municipal Property Assessment Corporation  
Re: Settlement with Ontario Public Service Employees Union (OPSEU) Ratified
  - g) FONOM  
Re: 2012 FONOM/MMAH Conference
  - h) Ontario Onsite Wastewater Association  
Re: Newsletter \*\*Copy in Office\*\*
  - i) The Municipality of North Perth  
Re: Green Energy Act
  - j) Township of Stirling-Rawdon  
Re: Green Energy Projects
  - k) City of North Bay  
Re: Control of Tobacco Products
  - l) County of Huron  
Re: Low Frequency Noise Committee
  - m) Bibianne Devost  
Re: By-law Against Feeding Deer
  - n) East Ferris Sports Committee  
Re: 2012 Opening Ceremonies
  
11. Action Items:
  - a) Acceptance of Correspondence Circulated with Agenda
  - b) City of North Bay  
Re: Ontario Land Registry
  - c) Township of Carling  
Re: Norm Miller's Private Members Bill to Pave Highway Shoulders
  - d) Nottawasaga Police Services Board  
Re: Traffic Enforcement – Use of Photo Radar
  - e) Northeastern Fire Education Conference 2012  
Re: Registration
  
12. Approval of Accounts Payable

13. Other Business:
  - a) Council meetings for the month of March
  - b) Advance for OGRA/ROMA
  - c) Spring Newsletter
  - d) Budget Meetings
  - e) Santa Fund
14. In Camera
15. Adjournment