

**MUNICIPALITY OF EAST FERRIS
COUNCIL AGENDA
JANUARY 24TH, 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 10th, 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 31st, 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 18th, 2012
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 30th, 2012
 - g) Accessibility Committee
Re: No Report for this Session
 - h) Cenotaph (Ad Hoc) Committee
Re: Next Meeting – February 7th, 2012
8. Board Reports:
 - a) Library Board
Re: Draft Minutes of Meeting – January 9th, 2012
Re: CEO December Report
 - b) Police Services Board
Re: Next Meeting – January 25th, 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
 - d) By-law No. 2012-05 Being a By-law to Establish Salary and Benefits for the Position of CAO/Clerk/Director of Planning and Development
 - e) By-law No. 2012-06 Being a By-law to Establish Salary and Benefits for the Position of Director of Public Works/Municipal Engineer

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 23rd, 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