



THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

December 12th, 2018

PRESENT: Pauline Rochefort, Mayor Michel Voyer, Deputy Mayor
Steven Trahan, Councillor Terry Kelly, Councillor
Erika Lougheed, Councillor Jason Trottier, CAO/Treasurer
Monica L. Hawkins, Clerk

A special meeting for the month of December for the Council of the Municipality of East Ferris was held on December 12th, 2018 at 9:00 a.m. at the East Ferris Community Centre.

2018-354 Moved by Councillor Voyer Seconded by Councillor Kelly

THAT the draft agenda presented to Council for the Special Meeting of Council dated the 12th day of December, 2018 be hereby adopted as circulated.

Carried Mayor Rochefort

2018-355 Moved by Councillor Lougheed Seconded by Councillor Trahan

That Councillor Terry Kelly be appointed as the District Board Representative on the District of Nipissing Social Services Administration Board for the term beginning January 1, 2019 and ending December 31, 2022.

Carried Mayor Rochefort

2018-356 Moved by Councillor Kelly Seconded by Councillor Voyer

That Councillor Terry Kelly be appointed as the represented Area 3 on Cassellholme's Board for the term beginning January 1, 2019 and ending December 31, 2022.

Carried Mayor Rochefort

2018-357 Moved by Councillor Lougheed Seconded by Councillor Trahan

That Mayor Pauline Rochefort be appointed as the Municipality of East Ferris representative to the North Bay – Mattawa Conservation Authority for the term beginning January 1, 2019 and ending December 31, 2022.

Carried Mayor Rochefort



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2018-361 Moved by Councillor Trahan

Seconded by Councillor Lougheed

THAT Council authorizes the following officials to attend the Ontario Good Roads Association (OGRA) Conference in Toronto to be held from February 24th – 27th, 2019.

1. Mayor Rochefort
2. Councillor Voyer
3. Councillor Trahan
4. Councillor Kelly
5. Councillor Lougheed
6. CAO/Treasurer Jason Trottier.

Carried Mayor Rochefort

2018-362 Moved by Councillor Kelly

Seconded by Councillor Voyer

WHEREAS the Government of Ontario passed amended Bill 57, The Restoring Trust, Transparency, and Accountability Act, to create the position of French Language Services Commissioner, under the auspices of the Office of the Ombudsman, to maintain independence in conducting investigations and, as part of that, make recommendations to improve the provision of French language services and encourage compliance with the French Language Services Act.

AND WHEREAS the Office of Francophone Affairs has become the Ministry of Francophone Affairs and the Honourable Caroline Mulroney sworn-in as Minister of Francophone Affairs;

AND WHEREAS both Premier Ford and the new Minister of Francophone Affairs have expressed how they are looking forward to meeting with Franco-Ontarians and in particular, Premier Ford noted how "Francophones work hard to promote and preserve their beautiful culture and language in our province";

AND WHEREAS the 2016 Census indicates that 36% of the population of East Ferris is bilingual and a further 30% are of French descent,

AND WHEREAS some of the approximately 4,900 residents in the Municipality of East Ferris have followed with interest the debate regarding Bill 57 as it pertains to Ontario's Francophone community and have advocated for amendments to the Bill;

AND WHEREAS for decades, East Ferris' Community Centre has hosted a winter carnival entitled "le Carnaval d'East Ferris Carnival" that includes large family feud type broomball, curling and hockey tournaments and as part of the 2019 carnival, the Municipality of East Ferris will finalize phases 2 and 3 of a community recognition project that includes a "Carnival Founding Families Recognition Ceremony" and a "Sports Wall of Fame";

AND WHEREAS the "Carnival Founding Families Recognition Ceremony" will be held as part of the carnival's opening ceremonies on Friday, February 15th, the same weekend as Ontario Family Day weekend;



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BE IT HEREBY RESOLVED that the Municipality of East Ferris invites Premier Ford, Minister Fedeli and Minister Mulroney to the 2019 carnival opening ceremony to partake in the "Carnival Founding Families Recognition Ceremony".

Carried Mayor Rochefort

2018-363 Moved by Councillor Trahan

Seconded by Councillor Lougheed

WHEREAS the Council for the Corporation of the Municipality of East Ferris has several initiatives and priority projects planned for the 2018-2022 term of Council;

AND WHEREAS Université du Québec en Outaouais (UQO) has an International Project Management Master Certificate Program where students have the opportunity through their studies to engage in real life consulting by assisting organizations with project management from the development phase through to the execution of the project;

AND WHEREAS the Council for the Corporation of the Municipality of East Ferris finds it beneficial to partner with UQO on one or more initiatives and/or projects;

BE IT HEREBY RESOLVED that the Municipality of East Ferris participates in such a program provided that there is no cost for participation;

AND FURTHER that staff prepare a report to Council on the possible projects and initiatives that the Municipality could benefit from UQO's assistance.

Carried Mayor Rochefort

2018-364 Moved by Councillor Voyer

Seconded by Councillor Kelly

THAT we do now adjourn this meeting at 5:02 p.m.

Carried Mayor Rochefort

Mayor
Bill Vrebosch

Clerk
Monica L. Hawkins