



**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR COUNCIL MEETING TO BE HELD
August 9th, 2022, AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of previous minutes:** Regular Meeting – July 12, 2022, Special Council Meetings July 26, 2022
- 3. Disclosure of Pecuniary Interest.**
- 4. Presentations and Delegations:**
- 5. Minutes and Reports from Municipal Committee and Boards:**
 - Planning Advisory:** August 2, 2022
 - Fire Department:**
 - Recreation & Fitness:** July 11, 2022
 - Library:**
 - General Government:**
 - Police Services:**
 - Emergency Management:**
 - Public Works:**
- 6. Reports from Non-Municipal Committees and Boards:**
 - FONOM:**
 - North Bay-Mattawa Conservation Authority:**
 - Cassellholme:**
- 7. Notice of Motion:**
- 8. Introduction and consideration of By-Laws:**
 - 8.1 1st, 2nd and 3rd reading of by-law 2022-30 Being a By-law to Repeal By-Law 2022-05
 - 8.2 1st, 2nd and 3rd reading of by-law 2022-31 Being a By-law to Repeal By-Law 2022-15
 - 8.3 1st, 2nd and 3rd reading of by-law 2022-32 Being a By-Law to Delegate Authority During a “Lame Duck Period
 - 8.4 1st, 2nd and 3rd reading of by-law 2022-33 Being a By-law to establish Tax Ratios for the year 2022
 - 8.5 1st, 2nd and 3rd reading of by-law 2022-34 Being a By-law to Adopt the 2022 Operating and Capital Budgets and Establish the Tax Rates to be levied
 - 8.5 1st, 2nd and 3rd reading of by-law 2022-36 Being a By-Law to Amend the OPP Police Services Agreement
 - 8.6 1st, 2nd and 3rd reading of by-law 2022-37 Being a By-law to Repeal By-Law 1998-14

9. Disbursements:

10. Correspondence and Information:

Support or resolution:

1. Letter from Christine Rose re reptiles in the park and Summer Camp Programming
2. Letter from Steve Featherstone in response to Christine Rose's concerns regarding reptiles in the park on Canada Day
3. Letter from Steve Featherstone, Camp Director, in response to Christine Rose's concerns regarding Bonfield Summer Camp's inclusion of Reptiles Adventure Camp
4. Memo from By-Law Enforcement Officer regarding animals in Township owned parks
5. Memo from Recreation & Fitness Committee Secretary in response to Christine Rose's letter
6. Letter from Doug Laplante re request to rescind/ repeal his Appointments
7. Report from Public Works Manager re Calvin Township Road Use Agreement with Dwight Farmer
8. Memo from Manager of Planning and Development re Calvin Township Road Use Agreement with Dwight Farmer
9. Natalie Lauzon & Lauren Hassard re Shore Road Allowance Licence Application
10. Code of Conduct Complaint Councillor Foisy vs Mayor Randall McLaren
11. Approval of Capital Budget
12. Hiring of Part Time Municipal Office Clerk 2

Information:

1. Municipality of Port Hope re Support of Bill 109: More Homes for Everyone Act 2022
2. Puslinch Council Resolution 2022-232 - Summary and Implications of Provincial Bill 109
3. Municipality of Port Hope Resolution - Changes to the AMBER Alert System
4. City of Mississauga - Draven Alert
5. County of Hastings – Amber Alert
6. Brantford City Council - Seeking Prosperity and Partnership with Indigenous Nations and a Timely Resolution of Haldimand Tract Land Dispute
7. Brantford City - Potential Threat to residential home ownership
8. Town of Aurora Motion of Supper - "Private Member's Bill C-233 'Keira's Law'"
9. Grey Highlands Council resolution 2022-421 – Support for the Town of the Blue Mountains motion re: Voter's List Information for Candidates
10. Town of Aurora Council Resolution - Mandatory Firefighter Certification
11. Municipality of Shuniah Letter of Support - Amber & Draven Alert
12. NBMCA 2021 audited financial statements
13. East Ferris Township - Let's Remember Adam Campaign

11. New Business:

12. Unfinished Business:

- 12.1 Kelsey Shank - Request to Purchase Leased Property (no report for this meeting)

13. Addendum:

14. Confirmatory By-Law: 2022-35

15. Adjournment