



The Corporation of The Township of Bonfield

AGENDA FOR COUNCIL MEETING TO BE HELD AUGUST 27th, 2024 AT 7:00 P.M.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Adoption of previous minutes**
 - a. Regular Meeting of Council: August 6, 2024
5. **Presentations and Delegations**
 - a. Public Meeting for Zoning By-law Amendment ZC2-2024 Elaf Jamin (Sapphireautocar)
 - i. Report from Planning Administrator regarding ZC2-2024
6. **Staff Reports**
 - a. Report from CAO – Annual Policy Statements
7. **Adoption of Committee Minutes/ Motions**
 - a. **Corporate Services Committee:** No minutes this session
 - b. **Emergency Services Committee:** No Minutes for this session
 - c. **Planning Advisory Committee:** No Minutes for this session
 - d. **Recreation Committee:** August 12, 2024
 - e. **Police Services Board:** No Minutes for this session
8. **Items for Council Discussion:**
 - a. Rustic Escape – AGCO Liquor Licence Application
9. **Resolutions to be Considered for Adoption**
 - a. AMO Knowledge Exchange on Community and Supportive Housing Symposium – Councillor Corbett
 - b. Appointment of Mayor and Deputy Mayor to the Bonfield Medical Board
10. **Correspondence**
 - a. AORS - Alex Hackenbrook – Certified Road Supervisor Certification
 - b. The Royal Canadian Legion - Military Service Recognition Book
 - c. Sustainable Northern Ontario Economic Development Courses
 - d. NBMCA – Minutes – June 26, 2024
 - e. Town of Grimsby – Increase Funding for Public Libraries and Community Museums
 - f. Town of Bradford West Gwillimbury – Physician Shortage
 - g. Ontario Immigrant Nominee Program (OINP) – Proposed "Set-Aside"
 - h. City of Quinte West – Community Building Fund
 - i. Town of Plympton-Wyoming – Cellular Communications Services
 - j. Township of Stirling Rawdon – Public Sector Salary Disclosure
 - k. Town of Caledon – Support for Family Doctors
 - l. Township of Nairn & Hyman - Radioactive Material Being Transported to the Township of Nairn and Hyman

Small Community, Big Heart



11. **Question Period**
12. **Closed Session**
13. **Confirmatory By-Law**
 - a. Resolution to adopt By-law No. 2024-52
14. **Adjournment**