



The Corporation of The Township of Bonfield

AGENDA FOR COUNCIL MEETING TO BE HELD December 12th, 2023 AT 7:00 P.M.

1. **Call to Order**
2. **Adoption of previous minutes:** Regular Meeting – November 28th, 2023
Special Meeting – December 6, 2023
3. **Disclosure of Pecuniary Interest.**
4. **Presentations and Delegations:**
5. **Minutes and Reports from Municipal Committee and Boards:**
Planning Advisory: December 4, 2023
Emergency & Fire Department:
Recreation & Fitness: December 4, 2023
Library:
General Government:
Police Services:
Public Works:
6. **Reports from Non-Municipal Committees and Boards:**
FONOM:
North Bay-Mattawa Conservation Authority:
Cassellholme:
Bonfield Non-Profit Seniors Housing:
7. **Notice of Motion:**
8. **Introduction and consideration of By-Laws:**
8.1 1st, 2nd reading of By-Law 2023-48 being a By-Law to Govern the Proceedings of the Council of the Township of Bonfield, Its Committees and Boards
8.2 1st, 2nd and 3rd reading of By-Law 2023-49 being a By-Law to Enter Into an Agreement with the North Bay Mattawa Conservation.
8.3 1st, 2nd, and 3rd reading of By-Law 2023-51 being a By-Law To Enter Into An Agreement with the Federal Government and the Federation of Canadian Municipalities (FCM) for Asset Management Programming Updates
9. **Disbursements:**

Small Community, Big Heart



10. **Correspondence and Information:**

Support or resolution:

- 10.1 Extension of Integrity Commissioner's Service Agreement
- 10.2 Public Works Manager Report – Landfill Site Pilot Project

Information:

- 10.1 NBPSDHU – Board Minutes – September 27, 2023
- 10.2 NBPSDHU – Finance Committee Minutes – September 27, 2023
- 10.3 Western Ontario Wardens Caucus – Motion of Support – Strong Mayor Powers
- 10.4 Loyalist Township – Motion of Support – MECP Permit-by-rule
- 10.5 FONOM – Media Release – Chief Daniel Foy & Chief Scott Tod Retirements
- 10.6 OPP Billing Model & Cycle
- 10.7 NBPSDHU - Letter to Premier - Modernizing Alcohol Marketplace and Product Sales
- 10.8 FONOM Conference & Registration Form

11. **New Business:**

12. **Unfinished Business:**

13. **Addendum:**

14. **Confirmatory By-Law: 2023-50**

15. **Adjournment:**