



The Corporation of The Township of Bonfield

AGENDA FOR COUNCIL MEETING TO BE HELD March 26th, 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: March 12, 2024
5. **Presentations and Delegations:** None for this session
6. **Staff Reports**
 - a. Report from Planning Administrator - Site-Plan Control Areas By-Law
 - b. Report from Planning Administrator - Purchase of Shoreline Road Allowance
 - c. Report from CAO Clerk Treasurer regarding Integrity Commissioner RFP
7. **Adoption of Committee Minutes/ Motions**
 - a. **Corporate Services Committee:** No Minutes for this session
 - b. **Emergency Services Committee:** March 18, 2024 (No recommendations)
 - c. **Planning Advisory Committee:** No Minutes for this session
 - d. **Recreation Committee:** No Minutes for this session
 - e. **Police Services Board:** No Minutes for this session
8. **Items for Council Discussion:** None for this session
9. **Resolutions to be Considered for Adoption**
 - a. Township of Perry requesting the Province to amend the blue box regulations for “ineligible” sources
 - b. Town of Lincoln - Need for Increased Funding for Libraries and Museums
10. **Correspondence**
 - a. Township Goderich – Return to combined ROMA/OGRA Conferences
 - b. Town of Aurora - Request for Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use
 - c. Town of Cobourg - Proposed Amendment to Subsection 27(16) of the Ontario Heritage Act with respect to the removal of listed (non-designated) properties from municipal heritage registers
 - d. Township of Amaranth – Request to pause advancement on proposed Highway 413 and redirect the approximate \$8 billion cost for highway 413 to support municipal infrastructure costs and housing construction initiatives
 - e. Request form Becky Grasser for the use of the parking lot

Small Community, Big Heart



- f. MNRF Inspection of 2024-2025 Annual Work Schedule (AWS) for Nipissing Forest Management Unit
- g. North Bay Parry Sound District Health Unit and Renfrew County and District Health Unit Not Moving Forward with Merger
- h. Town of Amaranth - Operational Budget Funding

11. **Closed Session** – None for this session

12. **Confirmatory By-Law**

- a. Resolution to adopt By-law No. 2024-15

13. **Adjournment**