



The Corporation of The Township of Bonfield

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

1. **Call to Order**
2. **Adoption of previous minutes:** Regular Meeting – July 25, 2023
Special Meeting – August 15, 2023
Special Meeting – August 24, 2023
Special Meeting – August 28, 2023
Special Meeting – August 28, 2023
3. **Disclosure of Pecuniary Interest:**
4. **Presentations and Delegations:**
 - 4.1 Presentation by Bev Bell, Samantha Bottigoni – Violence Against Women
5. **Minutes and Reports from Municipal Committee and Boards:**

Planning Advisory:
Emergency Management & Fire Department: August 29, 2023
Recreation & Fitness: August 14, 2023
Library:
Police Services:
Public Works: September 6, 2023
6. **Reports from Non-Municipal Committees and Boards:**

FONOM:
North Bay-Mattawa Conservation Authority: August 16 Agenda Package
Cassellholme:
Bonfield Non-Profit Seniors Housing:
7. **Notice of Motion:**
8. **Introduction and consideration of By-Laws:**
 - 8.1 1st, 2nd and 3rd reading of By-Law 2023-36 being a by-law to amend By-Law 2023-22 re Senior's Housing Financing Agreement
 - 8.2 1st, 2nd and 3rd reading of By-Law 2023-38 being a by-law to amend By-Law 2004-30 Property Standards
 - 8.3 1st, 2nd and 3rd reading of By-Law 2023-39 being a by-law to adopt a Social Media Policy
9. **Disbursements:**

Small Community, Big Heart



10. **Correspondence and Information:**

Support or resolution:

10.1 Motion of Support – Township of Severn – Climate Emergency Just Transition Transfer

10.2 Children’s Fair – Recreation Committee

10.3 Motion of Support – Violence Against Women – Declaring IPV an Epidemic

Information:

10.1 Letter from the Algonquins of Ontario

10.2 June 28, 2023 - Board of Health Minutes

10.3 MADD Message – Sponsorship

10.4 Nipissing Forest 2019-2029 Forest Management Plan – Minor Review

10.5 City of Toronto – Comments on the Proposed Provincial Planning Statement

10.6 Letter from President Phil Poitras of the Community Non-Profit Seniors Housing
Bonfield and draft consent agreement from municipal lawyer

10.7 Letter from OPP re Police Record Check Revenue Letter to all Municipalities

10.8 Motion of Support – Township of Emo – Black Ash Tree Classification

11. **New Business:**

12. **Unfinished Business:**

13. **Addendum:**

14. **Confirmatory By-Law: 2023-37**

15. **Adjournment:**