



**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR COUNCIL MEETING TO BE HELD
December 13th, 2022, AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of previous minutes:** Regular Meeting – October 11th, 2022
Special Meeting – November 16th, 2022
Special Meeting – November 22nd, 2022
Special Meeting – November 29th, 2022
Special Meeting – December 1st, 2022
- 3. Disclosure of Pecuniary Interest.**
- 4. Presentations and Delegations:**
 - 4.1** Pauline Carmichael - East Nipissing-North Parry Sound Veterinary Services Committee
 - 4.2** Vincent Shank – VS Accounting – Retaining an Acting CAO
 - 4.3** 25 Year or Service Medal Award – Fire Chief Gilles Lebel
- 5. Minutes and Reports from Municipal Committee and Boards:**
 - Planning Advisory:**
 - Fire Department:**
 - Recreation & Fitness:**
 - Library:** November 7th, 2022
 - General Government:**
 - Police Services:**
 - Emergency Management:**
 - Public Works:**
- 6. Reports from Non-Municipal Committees and Boards:**
 - FONOM:** Welcome Letter to New Council
 - 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 & 3rd reading of a By-law 2022-45 being a by-law to appoint Lottery Licensing Officers
 - 8.2 1st, 2nd & 3rd reading of By-law 2022-46 being a by-law to constitute and appoint a Committee of Adjustment for 2023

9. Disbursements:

10. Correspondence and Information:

Support or resolution:

1. Appointment of Chairs and Vice-Chairs for Municipal Committees and Boards
2. Appointment of Council members appointed to sit on Municipal Boards
3. Appointment of Council member (1) appointed to sit on the Nipissing-Parry Sound Veterinary Unit and Bonfield Non-Profit Seniors Housing
4. Citizen Appointments to Boards and Committee:
 - a) Library Board (4)
 - b) Planning Advisory Committee (3)
 - c) Police Services Board (1)
 - d) Recreation Committee (3)
5. Roma Conference 2023
6. 2023 Good Roads (OGRA) Conference
7. FONOM 2023 Conference
8. AMO 2023 Conference
9. Foundations in Planning for Elected Officials - Training
10. MMAH Council Training
11. Cancellation Certificate – Angela & Scott Kipp
12. Corporate Memo re: Christmas Holiday Schedule and December 27th Meeting Cancellation
13. Motion re: transfer of accumulated surplus funds
14. Report to Council re funds for Recycling Depot
15. Report to Council re 2015 CASE backhoe
16. Report to Council re resurfacing existing dock
17. CAO Job Posting
18. RFP Municipal Software

Information:

1. North Bay Parry Sound District Health Unit Board Representative Appointment
2. DNSSAB Board Representative Appointment
3. FONOM Welcomes New Highway Safety Standard
4. Firefighter Application – Ben Tastula
5. Cassellholme Board Representative Appointment

11. New Business:

12. Unfinished Business:

13. Addendum:

14. Confirmatory By-Law: 2022-42

15. Adjournment