



**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR COUNCIL MEETING TO BE HELD  
January 24<sup>th</sup>, 2023 AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of previous minutes:** Regular Meeting – January 10, 2023  
Special Meeting – January 9, 2023
- 3. Disclosure of Pecuniary Interest.**
- 4. Presentations and Delegations:**
- 5. Minutes and Reports from Municipal Committee and Boards:**
  - Planning Advisory:** January 17, 2023
  - Fire Department:**
  - Recreation & Fitness:** January 9, 2023
  - Library:** January 9, 2023
  - General Government:**
  - Police Services:**
  - Emergency Management:**
  - 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:**
- 9. Disbursements:**
- 10. Correspondence and Information:**
  - Support or resolution:**
    1. Participation in the City of North Bay’s Household Hazardous Waste Program
    2. Letter of Understanding between CUPE and the Township of Bonfield re Thursday Evening Office Hours
    3. Security Testing of Township Computer Systems
    4. Terms of Reference for Council Committees
    5. RHRA Sponsorship Letter

6. Grader Financing – Report from Public Works Manager
7. Plantation Harvest – Report from Public Works Manager

**Information:**

**11. New Business:**

**12. Unfinished Business:**

**13. Addendum:**

**14. Confirmatory By-Law: 2023-04**

**15. Adjournment**