

The Corporation of The Township of Bonfield

REVISED AGENDA FOR COUNCIL MEETING TO BE HELD
JUNE 25th, 2024 AT 5:30 P.M.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Closed Session (5:30 - 6:45 pm)**
 - a. **CUPE Contract Negotiations**
4. **Disclosure of Pecuniary Interest and General Nature Thereof**
5. **Adoption of previous minutes**
 - a. Regular Meeting of Council: June 11, 2024
 - b. Special Meeting of Council: June 18, 2024
6. **Presentations and Delegations:**
 - a. Discussion of short-term rental by-law and comments received
 - a.1 – Paul Preston – presentation
 - a.2 – Michele Johnson & Roger Williamson – presentation
 - a.3 – Lori Langlois – presentation
 - a.4 – Gina Langlois – presentation
 - a.5 – Valerie Creech – presentation
 - a.6 – Patty Rozell – presentation
 - a.7 – Nathalie Bertin
 - a.8 – Tom & Sharon Venner
 - a.9 – Gordon Venner
 - a.10 – Julia & Paul Rivard
 - a.11 – Danna Venner
 - a.12 – Sue & Gilles Tessier
 - a.13 – Robin Edwards & Amie Cullimore
 - a.14 – David & Susan Montemurro
 - b. Discussion of RV/ Trailers by-law and comments received
 - b.1 – Paul Goodridge – presentation
 - b.2 – Gina Langlois - presentation
 - b.3 – Marci Dewey
 - b.4 – Pat Kelly
6. **Staff Reports**
 - a. Report from Planning Administrator – Purchase of Shore Road Allowance – File RA 3/2024

7. **Adoption of Committee Minutes/ Motions**
 - a. **Corporate Services Committee:** No Minutes for this session
 - b. **Emergency Services Committee:** June 17, 2024
 - 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:**
 - a. Michael Wilson – Burning permit fee concern

9. **Resolutions to be Considered for Adoption**
 - a. Third reading of By-law 2024-27 being a by-law to regulate open-air burning
 - b. Third reading of By-law 2024-25 being a by-law to provide for Fire Department fees
 - c. Resolution to adopt By-law 2024-46 – Enter into and agreement with AMO – Gas Tax

10. **Correspondence**
 - a. West Nipissing Township – Champlain Bridge Rehabilitation

11. **Confirmatory By-Law**
 - a. Resolution to adopt By-law No. 2024-44

12. **Adjournment**