



The Corporation of The Township of Bonfield

AGENDA FOR COUNCIL MEETING TO BE HELD

January 30th, 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: January 9, 2024
5. **Presentations and Delegations**
 - a. None for this session
6. **Staff Reports**
 - a. Report Planning Administrator regarding North Bay Mattawa Conservation Authority's plan review agreement
 - b. Report Planning Administrator regarding sale & disposition of land re Beath
 - c. Bonfield Fire Department - Fire Chief's Monthly Report
 - d. Report from CAO regarding reserves for bunker gear
7. **Adoption of Committee Minutes/ Motions**
 - a. **Corporate Services Committee (Public Works):** Minutes of January 15, 2024 and follow up report regarding Boxwell Rd
 1. Recommendation to create a policy on maintenance for private, seasonal and unmaintained roadways
 2. Recommendation to authorize staff to update the GIS system
 - b. **Emergency Services Committee:** Minutes of January 15, 2024
 - c. **Planning Advisory Committee:** None for this session
 - d. **Recreation Committee:** Minutes of January 8, 2024;
 1. Recommendation regarding submitting an application to Ontario Arts Presenter Project
 2. Recommendation to accept the 2024 meeting schedule
 - e. **Police Services Board:** Minutes of January 17, 2024
 1. Recommendation to appoint Narry Paquette as Chair
 2. Recommendation to appoint Marc Vaillancourt as Vice-Chair

Small Community, Big Heart



3. Recommendation to accept the 2024 budget
4. Recommendation to accept the 2024 meeting schedule
5. Recommendation to pay annual OASPB membership fee
6. Recommendation to approve members to attend the OAPSB Conference
7. Recommendation to advance the Board \$5,000 to conduct business

8. **Items for Council Discussion**

- a. Letter from AORS Skills Development Fund Application to Develop a Municipal Equipment Operator Course
- b. Resignation of Fire Chief Gilles Lebel
- c. Melanie Lindquist – Request to purchase Township property
- d. Appointment of members to sit on the Bonfield/Chisholm/ East Ferris Police Services Board

9. **Resolutions to be Considered for Adoption**

- a. Resolution to adopt By-law 2023-49 to enter into a Plan Review Agreement with the NBMCA
- b. Resolution to adopt By-Law 2024-05 to enter into Building Service Agreement
- c. Resolution to continue participation in the 2024 North Bay Hazardous Waste Depot
- d. Resolution to award Planning Consultant RFP (closes January 29) *at meeting only
- e. Resolution to award Integrity Commissioner RFP (closes January 29)* at meeting only

10. **Correspondence**

- a. MP Todd Doherty requiring the posting of 988 posters in all municipal buildings
- b. Town of Mono declares road safety emergency
- c. Prince Edward County regarding expanding the life span of fire apparatus
- d. City of Mississauga regarding significant reforms to the Landlord and Tenant Board
- e. North Bay Board of Health Agenda January 24, 2024 and Minutes
- f. Township of Clearview regarding cemetery transfer/ abandonment administration & management support
- g. Township of Georgian Bluffs asking the Province to undertake a comprehensive social and economic prosperity review
- h. Library Board Minutes – January 8, 2024
- i. Letter from Ministry re 2024 OMPF Payments

11. **Closed Session**

- a. None for this session

12. **Confirmatory By-Law**

- a. Resolution to adopt By-law No. 2024-06

13. **Adjournment**