



The Corporation of The Township of Bonfield

AGENDA FOR COUNCIL MEETING TO BE HELD January 9th, 2024 AT 7:00 P.M.

1. **Call to Order**
2. **Adoption of previous minutes:** December 12, 2023
3. **Disclosure of Pecuniary Interest.**
4. **Presentations and Delegations:**
 - 4.1 Boxwell Rd Residents - Maintenance – Catherine Sauve & Derek Thompson
5. **Minutes and Reports from Municipal Committee and Boards:**
 - Planning Advisory:** December 11, 2023
 - Emergency & Fire Department:**
 - Recreation & Fitness:**
 - Library:**
 - General Government:**
 - Police Services:**
 - Public Works:**
6. **Reports from Non-Municipal Committees and Boards:**
 - FONOM:**
 - North Bay-Mattawa Conservation Authority:** December 13, 2023
 - Bonfield Non-Profit Seniors Housing:**
7. **Notice of Motion:**
 - 7.1 Notice of Motion submitted by Councillor Featherstone re: Increasing Staff Complement at Landfill Site
8. **Introduction and consideration of By-Laws:**
 - 8.1 3rd Reading of By-Law 2023-48 being a By-Law to Govern the Proceedings of the Council of the Township of Bonfield, its Committees and Boards
 - 8.2 1st, 2nd & 3rd reading of By-law 2024-01: A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st 2024
 - 8.3 1st, 2nd & 3rd reading of By-law 2024-02: A By-law to provide for interim tax rates for the year 2024
 - 8.4 1st, 2nd & 3rd reading of By-law 2024-03: A By-law to constitute and appoint a Committee of Adjustment for 2024

Small Community, Big Heart



9. **Disbursements:**

10. **Correspondence and Information:**

Support or resolution:

- 10.1 Motion of Support – Western Ontario Warden’s Caucus – Strong Mayor Powers
- 10.2 Motion of Support – County of Prince Edward – MECP Permit by-Rule
- 10.3 Motion of Support – NBPSDHU – Modernizing Alcohol Marketplace and Product Sales
- 10.4 Motion of Support – Township of Conmee – No Criminal Record
- 10.5 Motion of Support – Township of Asphodel-Norwood – Rising Municipal Insurance Costs
- 10.6 Motion of Support – Greater Sudbury – Amendment to Occupational Health and Safety Act
- 10.7 Code of Conduct Complaint: Salman and Amy Kazi v Councillor Steve Feathersone Township of Bonfield 2024

Information:

- 10.1 Township of Bonfield 2024 Insurance Renewal Report

11. **New Business:**

- 11.1 Notice of Motion submitted by Councillor Featherstone re: Increasing Staff Complement at Landfill Site

12. **Unfinished Business:**

13. **Addendum:**

14. **Confirmatory By-Law: 2024-04**

15. **Adjournment:**