



The Corporation of The Township of Bonfield

AGENDA FOR COUNCIL MEETING TO BE HELD July 25th, 2023 AT 7:00 P.M.

1. **Call to Order**
2. **Adoption of previous minutes:** Regular Meeting – July 11, 2023
3. **Disclosure of Pecuniary Interest:**
4. **Presentations and Delegations:**
5. **Minutes and Reports from Municipal Committee and Boards:**
 - Planning Advisory:** no meeting
 - Fire Department:** no meeting
 - Recreation & Fitness:** no meeting
 - Library:** no meeting
 - General Government:** no meeting
 - Police Services:** no meeting
 - Emergency Management:** no meeting
 - Public Works:** July 19, 2023 (3 motions)
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:**
 - 8.1 1st, 2nd and 3rd reading of by-law 2023-31 Being a By-law to establish Tax Ratios for the year 2023
 - 8.2 1st, 2nd and 3rd reading of by-law 2023-32 Being a By-law to Adopt the 2023 Operating and Capital Budgets and Establish the Tax Rates to be Levied
9. **Disbursements:**

Small Community, Big Heart



10. **Correspondence and Information:**

Support or resolution:

10.1 2023 Capital Budget

10.2 Municipality of Wawa – Maintaining OHIP Coverage for Pain Management

10.3 Report from Deputy Clerk re - Bonfield Municipal Energy Plan

10.4 Beth & Don Scott – re closure of Georges Rd

10.5 Sale of Surplus Equipment

Information:

10.1 DNSSAB – Update on Housing Needs and Homelessness Study RFPs

10.2 Letter of Support for Permanency of the Rural Northern Immigration Pilot

11. **New Business: Closed Session**

12. **Unfinished Business:**

13. **Addendum:**

14. **Confirmatory By-Law: 2023-30**

15. **Adjournment:**