

No. 5

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to adopt a "Use of Corporate Resources for Election Purposes" Policy, BE READ a first, second and third time, PASSED AND NUMBERED 2022-12; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Corbett

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to enter into a Lease Agreement with Bonfield Pharmacy and to repeal By-Law 2017-45, BE READ a first, second and third time, PASSED AND NUMBERED 2022-13; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 7

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT a by-law to adopt a "Municipal Election Accessibility Plan" Policy, be read a first, second and third time, PASSED AND NUMBERED 2022-14; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 8

Moved by Councillor Corbett

Seconded by Councillor Lagassie

THAT a by-law to Authorize the Delegation of Authority to the Chief Administrative Officer for Certain Acts during a "Lame Duck" Period, be read a first, second and third time, PASSED AND NUMBERED 2022-15; AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 9

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to Establish Dates and Times for an Advance Vote, BE READ a first, second and third time, PASSED AND NUMBERED 2022-16; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

Councillor Corbett vacate the chair at 7:47 pm for the discussion of By-Law 2022-17 and did not participate in its discussion

No. 10

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to authorize the execution of a financing agreement between the Corporation of the Township of Bonfield and Ontario Infrastructure and Lands Corporation for the purposes of a guarantee and postponement of claims agreement in partnership with the partner Municipalities to the Casselholme Long-Term Care Facility., BE READ a first, second and third time, PASSED AND NUMBERED 2022-17; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

Councillor Corbett resumes the chair at 8:04 pm

No. 11

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

	<u>AP05976</u>
General Government	\$57,284.97
Protection to persons & property	\$5,763.10
Health & Welfare	\$54,935.16
Public Works & Environmental Services	\$19,638.09
Parks and Recreation	\$285.95
Library	\$1,020.31
Planning & Development	\$1,200.00
Economic Development	\$ _____
Sub-Total:	<u>\$140,127.58</u>
Payroll Batch #1195 to #1199	\$27,326.84
TOTAL DISBURSEMENT:	<u>\$167,454.42</u>

Carried Randall McLaren

No. 12

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

THAT Marc Vaillancourt, Jason Corbett, Ann Carr, Jane Lagassie, Randall McLaren and Brian Walker be approved to attend the 2022 OGRA Conference, April 10 to April 13, 2022; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 13

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS Council deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to confirm the proceedings of Council from February 22nd, 2022 to March 8th 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-11; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 8:38 p.m.

Carried Randall McLaren

MAYOR

CLERK