



**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR COUNCIL MEETING TO BE HELD
May 10th, 2022, AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of previous minutes:** Regular Meeting – April 26, 2022
- 3. Disclosure of Pecuniary Interest.**
- 4. Presentations and Delegations:**
- 5. Minutes and Reports from Municipal Committee and Boards:**
 - Planning Advisory:**
 - Fire Department:**
 - Recreation & Fitness:** May 2, 2022
 - Library:** May 2, 2022
 - General Government:**
 - Police Services:**
 - Emergency Management:**
 - Public Works:**
- 6. Reports from Non-Municipal Committees and Boards:**
 - FONOM:**
 - North Bay-Mattawa Conservation Authority:**
 - Cassellholme:**
- 7. Notice of Motion:**
- 8. Introduction and consideration of By-Laws:**
 - 8.1** 1st, 2nd and 3rd reading of By-Law 2022-22 Being a by-law to execute a financing agreement with the Community Non-Profit Seniors Housing Bonfield
- 9. Disbursements:**
- 10. Correspondence and Information:**
 - Support or resolution:**
 1. Public Works Manager attendance at AORS Trade Show
 2. Bonfield Agricultural Society Fall Fair donation
 3. 2020-2021 Building Department Annual Financial Report
 4. Denis Duchesne Resignation from Planning Advisory Committee
 5. AMO 2022 Conference
 6. Waterfront Project Dock Tender
 7. Road Needs Study

8. FCM Grant Application

Information:

1. Town of Arnprior – Motion of Support - Humanitarian Efforts in Ukraine

11. New Business:

12. Unfinished Business:

- 12.1** Kelsey Shank - Request to Purchase Leased Property (not report for this meeting)

13. Addendum:

14. Confirmatory By-Law: 2022-23

15. Adjournment