



**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR COUNCIL MEETING TO BE HELD
September 13th, 2022, AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of previous minutes:** Regular Meeting – August 9th, 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:**
 - Library:**
 - General Government:**
 - Police Services:**
 - Emergency Management:**
 - Public Works:**
- 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:**
- 9. Disbursements:**
- 10. Correspondence and Information:**
 - Support or resolution:**
 1. 2022 OACA Conference – Manager of Planning & Development
 2. Report form Public Works Manager awarding 2022 Winter Sand Tender & Purchase of Winter Sand
 3. Report from Deputy Clerk re RFP Municipal Software
 4. Report from Public Works Manager awarding SUV Tender for Building & Planning Department
 5. Report from Public Works Manager awarding Tender for Waterfront Development Pathways

6. Landfill Revenues re Highway 11 Incident
7. Memo from the Manager of Planning regarding a deeming by-law for lots 9 & 10 on Shields Point Rd

Information:

1. Firefighter Certification Grant Announcement
2. Town of Aylmer Council resolution regarding Warming and Cooling Centers
3. Report Regarding Talon Lake – Blanchard’s Landing
4. Filming of “The Lake” on Pine Lake Rd
5. FONOM – Municipality of Fauquier-Strickland re Delayed Ontario One Call Locates
6. Hydro One Vegetation Maintenance Program
7. Township of Bonfield’s Integrity Commissioner’s Report 2021/2022
8. Report from Public Works Manager re Rear Axle Planetary – 2015 CASE Backhoe
9. Motion of Support to Revisit the Ontario Wildlife Damage Compensation Program

11. New Business:

12. Unfinished Business:

- 12.1 Kelsey Shank - Request to Purchase Leased Property (no report for this meeting)

13. Addendum:

14. Confirmatory By-Law: 2022-38

15. Adjournment