

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD JANUARY 10<sup>th</sup>, 2017 AT 7:00 P.M.**

**1.0 Call to Order**

**2.0 Adoption of prior minutes:** Regular meeting held December 13<sup>th</sup>, 2016

**3.0 Disclosure of Pecuniary Interest and General Nature Thereof**

**4.0 Presentations and Delegations.**

**5.0 Minutes and Reports from Municipal Committees and Boards and recommendations thereof:**

<b>Planning Advisory</b>	<b>Fire Dept</b>	<b>Recreation &amp; Fitness</b>
<b>Library</b>	<b>General Government</b>	<b>Police Services</b>
<b>Emergency Management</b>	<b>Public Works</b>	

**6.0 Reports from Non-Municipal Committees and Boards:**

**FONOM - Mattawa-Bonfield EDC - North Bay-Mattawa Conservation Authority  
Cassellholme**

**7.0 Notice of Motion(s):**

*(None for this meeting)*

**8.0 Introduction and consideration of by-laws:**

*8.1 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading of a By-law to stop up, close and sell part of the Original Road Allowance between Lots 25 and 26, Concession 10, Township of Bonfield, being Part 1 on Plan 36R-13961 (Cotnam)*

*8.2 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading of a By-law to stop up, close and sell part of the Original Road Allowance between Concession 10 and 11 abutting Lot 33, Concession 11, Township of Bonfield, being Part 1 on Plan 36R-14003 (Langlois)*

*8.3 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading of a By-law to authorize and execute a Canada 150 Community Infrastructure Program (CIP 150) contribution agreement for the Bonfield Rink Enhancement Project*

*8.4 1<sup>st</sup> 2<sup>nd</sup> & 3<sup>rd</sup> Reading of a By-Law to provide for an Interim Tax Levy for the year 2017*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

- 1. Corporate Memo from the Director of Planning and Development regarding Ontario Trillium foundation SEED Grand Funding now available**
- 2. Ministry of Finance advising of a number of important decisions for the 2017 taxation year related to municipal flexibility in setting tax policy and to provide a property assessment update**
- 3. MNRF – Nipissing Forest (2019-2029) Forest Management Plan**
- 4. North Bay-Mattawa Conservation Authority update on the Laurentian Ski Hill and Snowboard Club (LSHSC)**
- 5. North Bay Parry Sound District Health Unit – 2017 Municipal Levy Information Package**
- 6. Technical Planning workshop in East Ferris on January 26<sup>th</sup>, 2017**

**Information:**

- 1. AMO & MEPCO- 2017-2018 Strategic Objectives and MEPCO 2016 Key Activity & 2017 Priorities**
- 2. Federation of Canadian Municipalities – renewal of membership request**
- 3. MPAC – Municipal Payment for Services Update**
- 4. 2017 FONOM / MMA Northeastern Municipal Conference hosted by the City of North Bay May 10<sup>th</sup> – 12<sup>th</sup>, 2017**

**11.0 New Business-**

**12.0 Budget Review –**

**13.0 Unfinished Business –**

- 13.1 Referred from the Nov. 8<sup>th</sup>, 2016 Meeting  
OGRA 2017 Conference Announcement – housing opens October 18, 2016 for the conference to be held from February 26 to March 1, 2017**

**14.0 Addendum**

**14.1 Closed session, if required, in accordance with legislative authority under Section 239 of the Municipal Act, 2001, as amended**

**14.2 Open Session Resumed – resolutions as a result of closed session possible.**

**15.0 Confirmatory By-Law No. 2017-01 and Adjournment.**