

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD NOVEMBER 28th, 2017 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – October 24, 2017

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations:

4.1 Tammy Morison, CFRE President & CEO North Bay Regional Health Centre Foundation

4.2 Doug Patterson, Mattawan & Garry Thibert, Mattawa presenters re: Regional Needs

Assessment and formal planning for a Seniors' needs under the Ontario's Age Friendly program

4.3 WE OWN IT campaign mobilizer Jamie Kensley from Sudbury for the protection of public services

4.4 J. L. Richards & Associates Limited - Time Line for the Waterfront Management Plan

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

Planning Advisory

Fire Dept

Recreation & Fitness

Library

General Government

Police Services

Emergency Management

Public Works

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 1st, 2nd & 3rd reading of an amendment to By-Law 2007-55 being a by-law to adopt an Emergency Management Program

8.2 1st, 2nd reading of a by-law to enter into a bank loan agreement with the Caisse Populaire de Bonfield limitée for long-term borrowing for the Road Rehabilitation Programs, paving of the Medical Centre parking lot and renovations to the Pharmacy

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Town of Amherstburg requesting support for Concrete Barriers on Highway 401

2. Township of North Frontenac requesting support regarding the negative impact of Bill 148 on Volunteer Fire Departments

3. Corporate Memo – Deputy Clerk-Treasurer re 2017 Christmas Holiday Schedule-Municipal Office Hours and Cancellation of the December 26th, 2017 Regular Scheduled Council Meeting

4. Municipality of East Ferris – requesting support re Negotiations to resolve a land claim by the Algonquins of Ontario for lands located within the Trout Lake watershed

5. OGRA – 2018 Conference Theme – the Challenge of Change – February 25-28, 2018 in the City of Toronto

6. 2018 FONOM-MMA Northeaster Municipal Conference – May 9-11, 2018 in the Town of Parry Sound

7. 2018 ROMA AGM Conference – January 21-23, 2018 in the City of Toronto

8. Moose Power EASR Notice for 91 Hwy 17, Bonfield on the planned development of a 500KW small FIT solar project

9. MFOA update on Bill 148, Fair Workplace, Better Jobs Act

10. Township of Ignace requesting support for a Provincial Flood Insurance Program

Information:

1. North Bay Parry Sound District Health Unit Minutes of meeting held June 28, 2017
2. Invitation to the Hungry for Change: Food Insecurity Forum
3. Ministry of Energy correspondence re Ontario's 2017 Long-Term Energy Plan (LTEP), *Delivering Fairness and Choice*
4. Corporation of the Town of Hearst resolution in support of the *Going the Extra Mile Safety* petition to the federal and provincial government for a pilot project involving a two plus one road program between North Bay and Nipigon
5. Municipality of Morris-Turnberry resolution concerning the Tenanted Farm Tax Class properties being changed to the Residential Tax Class
6. 2018 David C. Onley Award for Leadership in Accessibility inviting nominations
7. NOMA – Activists 10 years behind the current state of Science on Woodland Caribou
8. North Bay Parry Sound District Health Unit News Releases:
 - a) Nov. 1/17 – Protect Yourself, Protect Others – Get the Flu Shot
 - b) Nov. 6/17 – Learn to Manage your Medication and Stay on your Feet
 - c) Nov. 13/17 – Flu Vaccine and Children – What you Should Know
9. OMAFRA – Ontario's Draft Agricultural Soil Health and Conservation. They encourage you to provide input by visiting ontario.ca/soil and click on the link for more information including a feedback form.
10. Township of East Zorra-Tavistock – support resolution re the right to approve landfill projects in their communities.
11. NOMA-FONOM-ROMA- Forestry Coalition Asks Government to Support Sector
12. CONFIDENTIAL Internal Document from Mr. Ed Veldboom regarding the Noise Impact Study for Council's review

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –

Referred from October 10th, 2017 meeting

13.1 MBEDC – Bonfield Surcharge Cost for 2017-2018

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 a closed session.

15.0 Confirmatory By-Law No. 2017-40 and Adjournment.