

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD APRIL 11th, 2017 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting - March 28th, 2017 & Special meeting-April 4th, 2017

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:

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):

Notice of Motion submitted by Councillor Foisy

8.0 Introduction and consideration of by-laws:

(None for this meeting)

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

- 1. Federation of Canadian Municipalities (FCM) Funding now available for municipalities to tackle greenhouse gas emissions and adapt to climate change**
- 2. Municipality of East Ferris Resolution requesting that the Ministry of Natural Resources and Forestry review and revise the Ontario Fishing Regulations to protect the smaller lakes surrounding Lake Nipissing from being over fished**
- 3. Township of Papineau-Cameron Resolution supporting the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care**
- 4. Public Works Truck Financing**
- 5. MBEDC – Explore the Lake Temiskaming Tour**
- 6. Recommendation from Councillor Lagassie re flag design**
- 7. Request from Councillor Lagassie for consideration of a pesticide by-law**
- 8. 2017 FONOM Conference Study Tour – Ontario Northland**
- 9. AGCO Lottery Licensing workshop in North Bay May 25, 2017**
- 10. Municipality of Port Hope Resolution requesting that the Ontario Minister of the Environment and Climate Change revise existing legislation to explicitly ban construction of incinerators and phase out existing incinerators in Ontario**
- 11. Letter from Paul Goodridge re Survey Research – Rolly Boissonneault**

Information:

- 1. FONOM – Board of Directors Tours House of Kin.**
- 2. FONOM - Board of Directors Holds March Meeting in Sudbury**
- 3. Municipality of East Ferris regarding the proposed change to the Building code, B-08-09-03, requiring mandatory five-year septic tank pump out and records retention by the homeowner**
- 4. Emergency Preparedness Week theme “Emergency preparedness starts with you, #PrepareYourSelfie!”**

5. **FONOM Executive Award Nomination**
6. **Ministry of Ontario – 2017 education and landfill property class taxes**
7. **Bill C-203 an act to amend the Supreme Court Act – understanding the official languages**

11.0 New Business-

**12.0 Budget
Review –**

13.0 Unfinished Business –

13.1 November 11, 2016

- **Cassellholme Redevelopment-Board Management Report and Revised letter to Minister Hoskins, Minister of Health and Long Term Care
- Letter/Report from John Fior attached**

13.2 March 28th, 2017

- **Municipality of Calvin Resolution re: “Respecting & Responding to Seniors in the North” Redevelopment of Cassellholme and Resolution supporting the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care**
- **Town of Mattawa Resolution re: “Respecting & Responding to Seniors in the North” Redevelopment of Cassellholme**
- **Township of Papineau -Cameron Resolution re: “Respecting & Responding to Seniors in the North” and Resolution supporting the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care**
- **Northeastern Manitoulin & the Islands Resolution No. 55-03-2017 re Ontario Hydro ‘s waiving of delivery fees**
- **Ontario Association of Fire Chiefs and CriSys Ltd invitation to participate in a Full Emergency Operations Centre disaster simulation for senior municipal staff during the OAFC 2017 Municipal Officials Seminar in Toronto on May 6th-7th, 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 a closed session.

15.0 Confirmatory By-Law No. 2017-15 and Adjournment.