

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD DECEMBER 12th, 2017 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – November 28, 2017

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations.

(None for this meeting)

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 and 3rd Reading of a by-law to enter into a bank loan agreement with the Caisse Populaire de Bonfield Ltée for long-term financing of the Road Rehabilitation Programs, Medical Centre parking lot & renovations and Change Room/Zamboni garage

8.2 1st, 2nd and 3rd Reading of a by-law to enter into a lease agreement with Bonfield Life Care Pharmacy

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Ministry of Finance – 2018 Ontario Municipal Partnership Fund (OMPF) municipal allocations
2. Report to Council from the Deputy Clerk regarding Automatic Recount Policy and Contributions Rebate
3. Corporate Memo from the Director of Planning & Development regarding the Noise Impact Study conducted by HGC Engineering Ltd
4. Report from Kontek Engineering Ltd regarding the Building Review Report
5. MPAC – Budget and Municipal Levy for 2018
6. Municipality of East Ferris requesting support regarding the extension of the two-way radios exemption will expire on January 1, 2018

Information:

1. FONOM – Fall Newsletter 2017
FONOM – Ontario Government Increases Financial Support to Communities through the Ontario Municipal Partnership Fund
FONOM – Pleased Ontario Government investing in Transportation Services
2. North Bay Parry Sound District Health Unit Minutes – September 27, 2017 and Finance and Property Committee Minutes

3. Municipality of Callander resolution re: report of the Minister’s Expert Panel on Public Health: “Public Health within an Integrated Health System”
 - a) Township of Ryerson ‘s Response to Expert Panel Review of Healthcare resolution
4. West Nipissing – Keep Health Units distinct from acute care health services and LHINs
5. Municipality of East Ferris resolution of support for the Town of Hearst requesting the development of a pilot project involving a two plus one road program between North Bay and Nipigon
6. FONOM – requesting a letter of support for an initiative proposed by a private company
7. Accessibility Directorate of Ontario: new publication, “What Ontario’s Accessibility Laws Mean to You.”
8. Enbridge Gas Distribution Inc. and Union Gas Limited – Application for Amalgamation – Notice of Application. There are also reports available upon request regarding: Enbridge Gas Distribution Inc & Union Gas Ltd – Rate setting Mechanism-Application and Evidence - 222 pages and Enbridge Gas – Union Gas Ltd – 2018 Cap-and-Trade Compliance Plan - 596 pages
9. Ministry of Municipal Affairs is undertaking a consultation on a study area for potential Greenbelt expansion to protect important water resources in the outer ring of the Greater Golden Horseshoe.

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

Referred from November 28th, 2017 meeting

13.2 WE OWN IT campaign regarding the protection of public services

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. 2017-44 and Adjournment.