

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

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – June 27th, 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):

(None for this meeting)

8.0 Introduction and consideration of by-laws:

8.1 *1st, 2nd & 3rd reading of By-Law 2017-22 being a by-law to stop up, close and sell part of the Original Road Allowance between Concession 8 and 9 abutting Lots 1 to 10, Township of Bonfield, being Part 1 on Plan 36R-14019 (Marc Beaudoin)*

8.2 As per the Guidelines to Municipalities respecting Franchise Agreements with Union Gas Limited the Municipality has to create an official Resolution for execution purposes accepting the 1st & 2nd reading of by-law 2017-20 being a draft by-law and the franchise agreement

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Ontario Wildlife Damage Compensation Program application submitted by the Municipal Investigator and approval of payment to Mr. Dennis Brown 2017-01
2. Cancellation of Regular Meetings of Council scheduled for July 25th and August 22nd, 2017
3. Correspondence from Councillor Eric Foisy re: re-opening of the Drag Strip facility
4. Motions to accept the Winter Sand RfQ submissions. (RfQ due at 1 pm, to be opened at 2 pm, motions will be prepared and brought forward for Council's approval. The full RfQ is available on the Township's website)

Information:

1. The Ontario Aggregate Resources Corporation – 2016 Annual Report (available upon request)
2. Township of Edwardsburg Cardinal motion of support re Schedule 5 of Bill 7, Property Standards Downloading of enforcement responsibility for residential rental maintenance standards
3. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2017 Program Year

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –

1. **New Tecumseth motion of support regarding the Provincial Government legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O. 2016, c.7 including Reg. 144/16 the Cap and Trade Program and Reg 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission**

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. 2017-23 and Adjournment.