

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD JUNE 13th, 2017 AT 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** Regular meeting – May 30th, 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 *3rd reading of By-Law 2017-13 being a by-law to renew the Agreement with the Ministry of Community Safety and Correctional Services for the provision of 9-1-1 C.E.R.B. (Central Emergency Reporting Bureau) Services*
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**
Correspondence: Support:
- 1. Municipality of East Ferris presents a Regional Symposium on Drainage Wednesday, June 14, 2017**
 - 2. Guidelines to Municipalities respecting Franchise Agreements with Union Gas Limited. A copy of By-Law 98-29 is included for your information**
 - 3. Town of Amherstburg regarding an overview of EMS Services**
 - 4. The Near North Palliative Care Network invitation to their 8th Annual Live Butterfly Release-Celebration 30 years of servicing your community**
 - 5. Municipality of Calvin resolution supporting the Township of North Frontenac Municipal Council Resolution #222-17 regarding Hydro Rates**
 - 6. Corporate Memo from the Director of Planning and Development regarding Application to Licence Lakeshore Road Allowance, Patrina Beath, 16 Rock Ridge Lane**
 - 7. Municipality of Brockton regarding Conservation Authority Act amendment**

Information:

1. **AMO: Local Share Analysis and Local Share Feedback From**
 2. **Ministry of Natural Resources and Forestry (MNR) Minor Amendment Review – Nipissing Forest 2009-2019 Forest Management Plan**
 3. **North Bay-Mattawa Conservation Authority-Minutes of April 26, 2017**
 4. **Ministry of Natural Resources and Forestry: Notification of Environmental Registry Posting regarding the proposed outcome of the Conservation Authority Act Review**
 5. **Nipissing & Area Food Roundtable: Spring Newsletter**
 6. **North Bay Parry Sound District Health Unit: Rabie Contingency Plan**
 7. **FONOM/MMA Conference Presentations available on their website at:
[http:// fonom.org/annual-conference-1](http://fonom.org/annual-conference-1)**
 8. **FONOM 2016-2017 Resolutions**
 9. **North Bay Parry Sound District Health Unit Financial Statements for the year ended Dec. 31, 2016. This is a 38-page document, a copy is available upon request**
 10. **Draft Union Gas Franchise Agreement**
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- 11.0 **New Business-**
 - 12.0 **Budget Review –**
 - 13.0 **Unfinished Business –**
13.1 May 30, 2017
Town of Shelburne resolution challenging every municipality in the Province of Ontario in purchasing a tree to be planted along the Highway of Heroes
 - 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. 2017-18 and Adjournment.**