

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD MARCH 14th, 2017 AT 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** Regular meeting - February 14th, 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 reading of a by-law to enter in a Municipal/Disaster Response Agreement for Disaster Relief Services with the Canadian Red Cross Society**
- 8.2 1st & 2nd reading of a by-law to establish and regulate a Fire Department**
- 8.3 1st & 2nd reading of a by-law to amend By-Law 97-03**
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**
Correspondence: Support:
- 1. St. Bernadette Parish requesting a donation towards their annual Parish picnic to be held July 30th, 2017**
 - 2. Kontek Engineering Ltd. Quotation regarding Building inspections as required for the Asset Management Plan for the Township of Bonfield**
 - 3. Rivet Insurance Insurance Premium**
 - 4. 2017 Northeastern Fire Education Conference – March 31 – April 2, 2017**
 - 5. Mattawa Voyageur Days requesting sponsorship for their 20th anniversary July 28 – July 30, 2017**
 - 6. Bonfield & District Lions Club requesting a tax reduction**
 - 7. Bonfield & District Lions Club – Bluesea ATV Fundraiser & Poker Run – May 6, 2017-03-06**
 - 8. North Bay Mattawa Conservation Authority – 2017 Budget**
 - 9. North Bay Mattawa Conservation Authority – 2017 Municipal Conference – April 12, 2017**
 - 10. Motion regarding 2016 accumulated surplus as directed by Brian Rogers and BDO**
 - 11. Community Accessibility Forums 2017 – Accessibility: Honouring the Past, Showcasing the Present and Inspiring the Future**

Information:

1. North Bay Mattawa Conservation Authority – 2016 Meeting Attendance
2. Cassellholme – 2017 Operating Budget/Municipal Levy
3. Mosey & Mosey regarding City of North Bay Consortium Plan / District of Nipissing
4. Cassellholme Redevelopment – revised letter to Minister Hoskins
5. Vic Fedeli, MPP – re Council’s Resolution No. 25 regarding the request for support re: railroad right-of-way properties
6. FONOM: Call for Nominations
7. FONOM: Winter Newsletter 2017
8. Municipality of Peel – Motion of the Community Water Fluoridation Committee regarding Regional Fluoridation
9. Municipality of Thames Centre & Township of Zorra – Motions regarding Automated External Defibrillators consideration be given to ensure a policy is developed that enables all schools and boards to have an AED installed in schools
10. NBMCA – Minutes held on January 25, 2017
11. Townships of Head, Clara & Maria – Motions regarding Building Code Changes
12. FONOM – Commends the Provincial Government for addressing Electricity Costs
13. Minister of Seniors Affairs – 2017 Senior of the Year Award
14. MPAC – 2017 Municipal Stakeholder Research

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –

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. 2017-07 and Adjournment.