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
   5. Mattawa Voyageur Days requesting sponsorship for their 20th anniversary July 28 – July 30, 2017
   6. Bonfield & District Lions Club requesting a tax reduction
   8. North Bay Mattawa Conservation Authority – 2017 Budget
   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.**