

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD MARCH 28th, 2017 AT 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** Regular meeting - March 14th, 2017
- 3.0 Disclosure of Pecuniary Interest and General Nature Thereof**
- 4.0 Presentations and Delegations.**
- 4.1- Steve Featherstone – Reptile Adventure Camp**
- 4.2- Laina Dominelli – Verbal presentation re: Reptile Adventure Camp**
- 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 No. 2017-09 to amend By-Law 97-03 by adding a new Section 2.1 (Construction Pass) and a new Schedule “E” (Contractor Authorization Permit)**
- 8.2 3rd reading of By-Law No. 2017-05 to enter in a Municipal/Disaster Response Agreement for Disaster Relief Services with the Canadian Red Cross Society**
- 8.3 1st, 2nd & 3rd reading of By-law No. 2017-14 a by-law to award a contract to 1761877 Ontario Inc. o/a Marcel Dégagné Carpentry for the construction of a Zamboni Garage/Change Room**
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**
Correspondence: Support:
- 1. Corporate Memo from Doug Laplante re: Tender Price – Zamboni Garage (By-Law prepared for three readings)**
 - 2. Ministry of Agriculture Food and Rural Affairs: receiving applications for the 2017 Premier’s Award for Agri-Food Innovation Excellence program – deadline for submissions: April 28, 2017 until 11:59 pm**
 - 3. Hydro One Joint Use Alert: potential Hazard – Wood Poles**
 - 4. Ontario Farmland Trust: 2017 Farmland Forum, Thursday March 30, 2017 Orillia**
 - 5. A) Municipality of Calvin Resolution re: “Respecting & Responding to Seniors in the North” Redevelopment of Cassellholme and Resolution supporting the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care**
B) Town of Mattawa Resolution re: “Respecting & Responding to Seniors in the North” Redevelopment of Cassellholme
C) Township of Papineau
D) -Cameron Resolution re: “Respecting & Responding to Seniors in the North” Redevelopment of Cassellholme
 - 6. Municipality of Calvin Resolution re: proposed change to the Building code, B-08-09-03, requiring mandatory five-year septic tank pump out and records retention by the homeowner**

7. **Bonfield Agricultural Society requesting the use of the Township's parking area to accommodate the overflow from their annual fall fair on Aug. 19-20, 2017**
8. **Northeastern Manitoulin & the Islands Resolution No. 55-03-2017 re Ontario Hydro 's waiving of delivery fees**
9. **Municipality of Middlesex Centre, Township of East Zorra-Tavistock and Town of Ingersoll Resolution re: Development of Policy for Automated External Defibrillators (AED) in all Schools**
10. **Minister of Seniors Affairs: 2017 Senior of the Year Award**
11. **Ontario Association of Fire Chiefs and CriSys Ltd invitation to participate in a Full Emergency Operations Centre disaster simulation for senior municipal staff during the O AFC 2017 Municipal Officials Seminar in Toronto on May 6th-7th, 2017**
12. **Municipal Finance Officers' Association of Ontario (MFOA) – Federal Budget 2017: Building a Strong Middle Class**
13. **Bonfield Agricultural Society request for sponsorship or advertising for their annual Fall Fair**
14. **Federation of Canadian Municipalities requesting a voluntary contribution of \$50 for FCM's Legal Defense Fund**

Information:

1. **MPAC News – March 2017 – Industrial Wind Turbines Study Published**
2. **MPAC Assessing Properties in Proximity to Industrial Wind Turbines**
3. **North Bay Parry Sound District Health Unit – The cost of Healthy Easting 2016 infographic report**
4. **Ministry of Natural Resources and Forestry – Inspection of Approves 2017-2018 Annual Work Schedule – Nipissing Forest**
5. **Sylvia Jones, MPP writing you as the new Progressive Conservative Critic for Infrastructure**
6. **Ontario Parks – Approved 2017/2018 Annual Work Schedule – Algonquin Park Forest Management Unit**
7. **College of Physicians and Surgeons of Ontario: Nominate a Physician in your Community for the Council Award**

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –

- 13.1 Cassellholme Redevelopment-Board Management Report and Revised letter to Minister Hoskins, Minister of Health and Long Term Care**
- Waiting for Letter/report from John Fior to be received tomorrow.-

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. 2017-11 and Adjournment.