

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD MAY 30th, 2017 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – April 11th, 2017 & Special meeting-May 9th, 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 2017-16 a By-Law to establish the 2017 Tax Ratios

8.2 1st, 2nd and 3rd reading of by-law 2017-17 being a by-law to adopt the 2017 Operating Budget including estimates of all sums required for the purposes of the Municipality during the year 2017 and to establish the Tax Rates to be levied

8.3 1st, 2nd reading of a by-law 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. Ministry of Municipal Affairs correspondence informing Council that they will not be moving forward with the proposals requiring regular inspections, pumping out of septic tanks and keeping of the septic tanks and treatment units' maintenance records put forth in Phase One of the Building Code consultation.

1(a) North Bay-Mattawa Conservation Authority re: Ontario Building Code, Part 8 proposed changes

1(b) Message from Minister Mauro re: proposed Building Code – Septic System Pump Out Requirement

2. École Lorrain School requesting the use of the municipal park for their year-end school activities

3. Town of Shelburne resolution challenging every municipality in the Province of Ontario in purchasing a tree to be planted along the Highway of Heroes

4. Municipality of Dutton Dunwich resolution supporting Private Member's Bill proposing the government halt all wind power approvals in unwilling host communities

5. East Ferris Municipality re: supports the letter from Cheryl Gallant, regarding the Trudeau Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget

Information:

1. **North Bay Parry Sound District Health Unit News Release dated May 5, 2017**
2. **Ontario Energy Board Notice to Customers of Union Gas Ltd: there is a 268-page application if anyone is interested**
3. **North Bay-Mattawa Conservation Authority Minutes held March 22, 2017**
4. **North Bay Parry Sound District Health Unit News Release dated May 11, 2017**
5. **Town of Amherstburg resolution of support regarding Postal Banking**
6. **FONOM Annual Report to Members 2016-2017 and Annual Business Meeting: copy available upon request**
7. **Ontario Association of Committees of Adjustment & Consent Authorities (OACA) Conference in Ottawa on June 4-7, 2017**
8. **Mattawa Metis Council Office invitation to their Open House to take place June 7, 2017- R.S.V.P. prior to May 31, 2017**
9. **Town of Lakeshore support of Resolution re: request the Province of Ontario to Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture.**

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –
(None for this meeting)

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.