

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD SEPTEMBER 12th, 2017 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – August 8th, 2017 & Special Meetings – August 15th & 22nd, 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 establish Corporate Financial Policies and Procedures for Long Term Financial Plan-Debt Management Policy and Reserve Fund Policy

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. WOR Association – National Wall of Remembrance Association requesting support of a gift to last by purchasing a business card advertising in the amount of \$289.00
2. Correspondence from Diane Mitchell National Co-Ordinator for the Save Canada Post Campaign (there's a 200 pg. Standing Committee Report available upon request)
3. Municipality of Bluewater requesting support re Ontario Carbon Tax
4. Municipality of Bluewater requesting support re Removal of Tax Exempt Portion on Remuneration
5. Township of Oro Medonte requesting support re Ontario's Wildlife Damage Compensation Program
6. FONOM – Blue Box-What Municipal Elected Officials and Staff need to Know.
- RPRA announcement – Minister Issues Direction for an amended blue box program plan proposal and RPRA announcement – Authority releases industry funding organization Wind-Up Guide (there's an 86 pg. Wind-Up Guide available upon request)
7. Kawartha Lake – re Farm House Severances
8. National Airlines Council of Canada – Airport Privatization

Information:

1. North Bay Parry Sound District Health Unit News Release:

- **Blue-Green Algae in Callander Bay, Lake Nipissing**
- **Discarded needles an important issue, awareness is necessary – August 29, 2017**
- **Blue-Green Algae in Sturgeon Falls, Township of the Archipelago – August 30, 2017**
- **Blue-Green Algae in Bernard Lake – August 31, 2017**

- 2. Accessibility – “The Evolution of Accessibility Discussion Guide**
- 3. North Bay-Mattawa Conservation Authority Minutes of May 24, 2017**
- 4. FONOM – Minister of Natural Resources and Forestry Commits to delaying the posting of the Draft Species at Risk Guide**
- 5. RPRA (Resource Productivity & Recovery Authority) – Public Consultation on General Fee Setting Policy Backgrounder**

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. 2017-31 and Adjournment.