

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD JANUARY 23rd, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – December 12,2017

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations.

(None for this meeting)

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 and 3rd Reading of a by-law to constitute and appoint a Committee of Adjustment

8.2 1st, 2nd and 3rd Reading of a by-law to provide for an interim tax levy for the year 2018

8.3 1st, 2nd Reading of a by-law to appoint a Municipal Auditor

8.4 1st, 2nd and 3rd Reading of a by-law to amend By-Law 2012-62 a by-law to enter into an agreement with the North Bay Regional Health Centre for the provision of Fire Department call taking and alerting by the CACC

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Ontario Provincial Police updates from the Municipal Policing Bureau of the OPP
2. Ministry of Finance re federal legalization of cannabis update
3. Mattawa Voyageur Days requesting sponsorship and support
4. Resignation Letter received from the Bonfield Volunteer Fire Department Fire Chief
5. North Bay Parry Sound District Health Unit – 2018 Municipal Levy
6. North Bay Regional Health Centre Foundation re their Cancer Care Close to home campaign
7. Camp Caritou – request for a donation as well as an invitation to their fundraiser pasta dinner on Saturday February 3rd, 2018 at the Bonfield Parish Hall
8. Correspondence received from Gerald & Lilian Shank regarding a Deeming By-Law for Lot 45 and Lot 46 in the Greenwood Subdivision and a Corporate Memo from the Director of Planning and
9. OGRA- seeking reforms to the Municipal Class Environmental Assessment (MCEA) process
10. M.A.D.D. Message – Yearbook Advertising Information

Information:

1. North Bay Parry Sound District Health Unit – News Release
 - Avoid School Suspensions, make sure your vaccines are up-to-date
 - Blue-Green Algae reported in Corkery Lake
 - Local E. Coli cases linked to National outbreak
2. Township of Muskoka Lakes re: Fair Workplace, Better Jobs Act (Bill 148)
3. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling
4. Ministry of Natural Resources Notification of Bill 139, Building Better Communities and Conserving Watersheds Act
5. Ministry of Natural Resources and Forestry Review of Forest Tenure Models project
6. Corporation of the City of Clarence-Rockland resolution regarding Bill 160, Strengthening Quality and Accountability for Patients Act, 2017
7. Ernie Hardeman MPP regarding the Ontario PC Platform called the People’s Guarantee
8. Ministry of Natural Resources and Forestry copy of the Minor Amendment to the Nipissing Forest 2009-2019 Forest Management Plan for your review
 - and Invitation to Participate in the Algonquin Park 2020-2030 Fore Management Plan
9. FONOM – Seeking Northern Ontario Platforms from Party Leaders

11.0 New Business-

12.0 Budget Review –

13.0 Unfinished Business –

Referred from December 12th, 2017 meeting

- 13.1 Corporate Memo from the Director of Planning & Development regarding the Noise Impact Study conducted by HGC Engineering Ltd

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. 2018-01 and Adjournment.