

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD OCTOBER 10<sup>th</sup>, 2017 AT 7:00 P.M.**

**1.0 Call to Order**

**2.0 Adoption of prior minutes:** Regular meeting – September 26, 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:**

<b>Planning Advisory</b>	<b>Fire Dept</b>	<b>Recreation &amp; Fitness</b>
<b>Library</b>	<b>General Government</b>	<b>Police Services</b>
<b>Emergency Management</b>	<b>Public Works</b>	

**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 3<sup>rd</sup> reading of by-law 2017-32 to establish Corporate Financial Policies and Procedures for Long-Term Financial Plan-Debt Management Policy and Reserve Fund Policy (Mr. Brian Rogers, Financial Consultant, will be in attendance regarding these policies to answer any questions you may have)*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

1. Five Positions available on the NBMCA Source Protection committee. Mayor McLaren joined the Committee in 2010 to fill a vacancy for a municipal representative and is seeking re-appointment to this committee as his term is ending.
2. Municipality of East Ferris invitation to their Remembrance Day Ceremony to be held November 10<sup>th</sup>, 2017 at the East Ferris Cenotaph Memorial Park
3. Corporation of the City of Temiskaming Shores request for Support – Highway 11, 2 + 1 roads Pilot Project
4. Integrity Commissioner Submission proposal provided by Mr. David King for services to the municipalities of Callander, East Ferris, Powassan and the Townships of Bonfield, Chisholm and Nipissing
5. Municipality of East Ferris request for support regarding the proposed tax rules for small business owners requesting an extension of the consultation period
6. Ontario Provincial Police – OPP municipal policing 2018 Annual Billing with a 1.75% increase effective January 1, 2018
7. Request for Proposal 2017-01 results re: Consulting Services for an Active Living Waterfront Management Plan (An electronic copy of the complete proposal submitted by J.L. Richards & Associates Limited is available upon request to the Director of Planning and Development)
8. MBEDC – Bonfield Levy Increase 2017-2018

**Information:**

1. North Bay Parry Sound District Health Unit News Release
  - Blue Green Algae in Lake McQuaby
  - Blue Green Algae reported in Pickerel Lake
2. FONOM – New Contact Information
3. STEWARDSHIP ONTARIO re: Industry funding for Municipal Blue Box Recycling for the second quarter of the 2017 Program Year
4. Press Release – Lake Témiskaming Tour Passport

**11.0 New Business-**

**11.1 Temporary appointment of a Line Fence Viewer**

**12.0 Budget  
Review –**

**13.0 Unfinished Business –**

**Referred from September 26<sup>th</sup>, 2017 meeting**

- 13.1 Township of Oro Medonte requesting support re Ontario's Wildlife Damage Compensation Program
- 13.2 Correspondence from Jeff Hamilton and Tim & Carmen Orr requesting Council's consideration regarding a reduction or removal of Tipping Fees and reduction of Demolition Permit and Building Permit Fees
- 13.3 Corporate Memo from the Director of Planning and Development regarding Building Fees for Farm Buildings (with additional information as requested by Council)

**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. 2017-33 and Adjournment.**