

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD OCTOBER 24<sup>th</sup>, 2017 AT 7:00 P.M.**

**1.0 Call to Order**

**2.0 Adoption of prior minutes:** Regular meeting – October 10, 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 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading of a by-law to award a contract to J.L. Richards and Associates Limited for consulting services to develop an Active Living Waterfront Management Plan*

*8.2 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading of a by-law to appoint a Deputy Chief Building Official and Building Inspector*

*8.3 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading of a by-law to appoint a Property Standards Officer*

*8.4 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading of a by-law to appoint a By-Law Enforcement and Peace Officer*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

1. The Royal Canadian Legion Branch 445 Annual Poppy Campaign invitation to their Remembrance Day Service held at Callander Legion Branch 445 at 9:30 am on November 11, 2017
2. Mattawa Metis Council Annual General Assembly, November 25, 2017
3. Community Fund-Nipissing Serenity Hospice in North Bay looking for support in getting one step closer to a \$100,000.00 donation
4. Bonfield Agricultural Society requesting a Community Safe Halloween Donation

**Information:**

1. International Wood Industries Inc. re Business Incentives-Development of Wood Processing Plant
2. UNION GAS re: EB 2017-0087 – Union Gas Limited – 2018 Rates Application
3. UNION GAS re: EB-2017-0087 – Union Gas Limited – 2018 Rates Evidence (a 372-page report available upon request)
4. FONOM – Disappointed with Decision to Cancel Energy East
5. 65<sup>th</sup> Annual Ontario Small Urban Municipalities Conference & Trade Show in the City of Niagara Falls, May 2-4, 2018

- 11.0 New Business-**
- 12.0 Budget Review –**
- 13.0 Unfinished Business –**
  - Referred from October 10<sup>th</sup>, 2017 meeting**
    - 13.1 MBEDC – Bonfield Surcharge Cost for 2017-2018**
- 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. 2017-37 and Adjournment.**