

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD FEBRUARY 13th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – January 23, 2018

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations.

4.1 Éric Foisy presentation re: The Race Track

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):

Éric Foisy – Race Track – Special Occasion Permit

8.0 Introduction and consideration of by-laws:

8.1 1st, 2nd & 3rd Reading of a by-law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Township of Bonfield

8.2 1st, 2nd & 3rd Reading of a Deeming By-Law (Orr/Hamilton, 204 Mark Street)

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. City of North Bay – Participation in the City of North Bay’s Household Hazardous Waste Program
2. Appointment of Acting Fire Chief and Acting Deputy Fire Chief
3. FONOM – Call for Executive Award Nominations
4. Rockin’ Horse Riding Association re: Sponsorship request
5. Correspondence received from Gord Young & Marci Dewey re proposed amendments to Zoning By-Law 2012-49
6. District of Nipissing Social Services Administration Board - Nipissing Travellink Update
7. Cancellation of the February 27th, 2018 Council meeting due to OGRA Conference
8. The Royal Canadian Legion Ontario Command “Military Service Recognition Book” re: Request for support

Information:

1. North Bay Mattawa Conservation Authority – Minutes – Sept. 27/2017 & Oct. 25/2017
2. North Bay Mattawa Conservation Authority – 2017 Attendance
3. MNRF - Review of Long-Term Management Direction Nipissing forest 2019-2029 Forest Management Plan
4. FONOM and NOMA Expecting Increase in Number of Long-Term Care Beds for the North
5. Vision Zero Advocate Institute – Road Safety
6. Town of Lakeshore – Population Growth Projections
7. Town of Lakeshore – Marijuana Tax Revenue
8. West Nipissing Ouest – Amendment to Ontario Regulation No. 366/09 under the Highway Traffic Act (Ontario)
9. District of Nipissing Social Services Administration Board – DSSAB Act Review
(If anyone is interested in receiving the Board package, please let me know, it is 83 pgs.)

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

Referred from January 23rd, 2018 meeting

- 13.2** North Bay Regional Health Centre Foundation re their Cancer Care Close to home campaign

- 13.3** MNRF's Invitation to Participate in the Algonquin Park 2020-2030 Forest Management Plan

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. 2018-09 and Adjournment.