

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD APRIL 10th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – March 13, 2018

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 reading of a by-law to appoint an Integrity Commissioner for the Township of Bonfield

8.2 3rd reading of a by-law 2017-41 to authorize a Franchise Agreement between the Township of Bonfield and Union Gas Limited

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Cassellholme – Redevelopment – Financing Options & Municipal Participation
2. Correspondence from Dorothy & Andrew Bigda regarding Parking Lot Extension
3. AMO funding in the amount of \$39,392 which can be used to support revitalization efforts related to energy efficiency, accessibility, aesthetics and marketability (such as signage, streetscape improvement and marketing plan implementation). By-law will be forthcoming once agreement is received
4. Correspondence from Camp Caritou thanking Council for financial donation and invitation to visit during their Open House (TBA)
5. Ontario Honours and Awards - 2018 Senior of the Year Award
6. Recommendation from Acting Fire Chief to accept Ashley Rudiger as a Volunteer Fire Fighter
7. Correspondence from James Doherty and Monique D'Aoust regarding clarification needed to recreational vehicles on vacant land
8. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling
9. Northeastern Ontario Passenger Rail Summit 2018 – April 19, 2018 - Registration now open

10. Conseil scolaire-catholique Franco-Nord invitation to: '!nnov@thon 2018' which recognizes the importance of developing a highly skilled and resilient workforce capable of adapting to an evolving digital and global economy
11. Canadian Ecology Centre – “Words in the Woods” Earth Day Event – April 19-22/2018
12. Request from Eric Foisy for sponsorship regarding the Bonfield and District Lions Club Blue Sea ATV Fundraiser and Poker Run
13. Bonfield & District Lions Club – 16th Annual ATV Fundraiser & Poker Run
14. Statement of Remuneration and Expenses – 2017 payments to Elected and Appointed Officials

Information:

1. North Bay Mattawa Conservation Authority – 2018 Budget (copies of budget available)
2. North Bay Parry Sound District Health Unit – January 24, 2018 Meeting Minutes
3. North Bay Parry Sound District Health Unit Finance and Property Committee – January 24, 2018 Minutes
4. MNRF Inspection of Approved 2018/2019 Annual Work Schedule - Nipissing Forest
5. Ontario Parks re Approved 2018/2019 Annual Work Schedule – Algonquin Park Forest Management Unit
6. **REMINDER** - RABIES CLINIC – Public Works Garage on Saturday, April 28, 2018 from 12:15 to 2:30 pm
7. NBMCA – January 31, 2018 Minutes
8. MFOA Provincial Budget 2018: “A Plan for Care and Opportunity” (333 pages available upon request)

11.0 New Business-

11.1 Eric Foisy – Sound emission from racing activities

11.2 Eric Foisy – Proposed amendment to By-Law 2011-26 being a by-law to regulate motor vehicle racing

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 Notice of Motion submitted by Councillor Eric Foisy for consideration

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. 2018-12 and Adjournment.