

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD APRIL 24th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – April 10, 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 3rd reading of by-law 2017-41 to appoint an Integrity Commissioner for the Township of Bonfield

8.2 1st and 2nd reading of a by-law to authorise the Delegation of Authority to the CAO for certain acts during a "Lame Duck" period.

8.3 1st, 2nd and 3rd reading of by-law 2018-15 to regulate the placement of election signs in the Township of Bonfield

8.4 1st, 2nd and 3rd reading of by-law 2018-13 to adopt a use of Corporate Resources for Election Purposes Policy

8.5 1st and 2nd reading of a by-law to adopt a Municipal Election Accessibility Plan

8.6 1st, 2nd and 3rd reading of by-law 2018-20 to establish dates and times for Advance Vote

8.7 1st, 2nd and 3rd reading of by-law 2018-18 appointing a Deputy Returning Officer for the 2018 Municipal Election

8.8 1st, 2nd and 3rd reading of Deeming By-Law 2018-19 for Gerald and Lilian Shank Lot 45 and Lot 46 Plan M510

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Correspondence from MPP Ernie Hardeman introducing a Private Member's Bill which would give municipalities the authority to decide whether they would be willing to receive a landfill.
2. East Nipissing-North Parry Sound Veterinary Services Committee collecting funds for the "Veterinary Assistance Program"
3. Resignation letter received from Zach Mason – resigning from the Bonfield Fire Department
4. AMCTO Report – Municipal Council Compensation in Ontario
5. Ministry of Citizenship and Immigration presents the Lincoln M. Alexander Award to honour up to three young Ontarians who have demonstrated exemplary leadership in contributing to the elimination or racial discrimination in Ontario.

6. Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence
7. Ministry of Citizenship and Immigration Ontario Honours and Awards Secretariat – Honouring Mr. Elmer Rose for his continued services with the Mattawa Historical Society

Information:

1. North Bay Parry Sound District Health Unit – 2017 Annual Report
2. Fred Dean’s Winter/Spring 2018 “User Friendly” Webinars

11.0 New Business-
(none for this meeting)

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

Referred from April 10th, 2018 meeting

- 13.3** Notice of Motion *Eric Foisy – Sound emission from racing activities*

- 13.4** Notice of Motion *Eric Foisy – Proposed amendment to By-Law 2011-26 being a by-law to regulate motor vehicle racing*

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. 2018-14 and Adjournment.