

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD MAY 22nd, 2018 AT 7:00 P.M.**

**1.0 Call to Order**

**2.0 Adoption of prior minutes:** Regular meeting – May 8, 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 2<sup>nd</sup> reading of by-law 2018-06 being a by-law for the purpose of amending By-Law 2012-49 being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Township of Bonfield*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

1. Ontario Good Roads Association: Invitation to join the “Preferred Autonomous Vehicles Test Corridor”
2. New Asset Management Resources from Minister of Infrastructure Bob Chiarelli
3. MPAC News – May 2018
4. Federation of Canadian Municipalities (FCM) Seizing our Moment, Securing our Future – FCM’s Special Advocacy Fund requesting a voluntary contribution

**Information:**

1. Municipality of East Ferris resolution regarding Private Member’s Bill which would give municipalities the authority to decide whether they would be willing to receive a landfill.
2. Environmental Commissioner of Ontario re: Environment, Energy and Climate Resources for Municipalities
3. North Bay Parry Sound District Health Unit – February 28/18 Board Minutes
4. Fred Dean’s upcoming “User Friendly” Council Orientation Webinar
5. North Bay Parry Sound District Health Unit – News Release

- 11.0 New Business-**  
*(none for this meeting)*
- 12.0 Budget Review –**
- 13.0 Unfinished Business –**
  - Referred from December 12<sup>th</sup>, 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 23<sup>rd</sup>, 2018 meeting**
    - 13.2** North Bay Regional Health Centre Foundation re their Cancer Care Close to home campaign – Budget purposes
  - Referred from April 10<sup>th</sup>, 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. 2018-23 and Adjournment.**