

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD MAY 8TH, 2018 AT 7:00 P.M.**

**1.0 Call to Order**

**2.0 Adoption of prior minutes:** Special meeting – April 24, 2018 and Regular meeting – April 24, 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:**

<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 3<sup>rd</sup> reading of by-law 2018-16 to authorise the Delegation of Authority to the CAO for certain acts during a “Lame Duck” period.*

*8.2 3<sup>rd</sup> reading of a by-law 2018-17 to adopt a Municipal Election Accessibility Plan*

*8.3 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of by-law 2018-21 to enter into an agreement with AMO to participate in the Ontario’s Main Streets Revitalization Initiative*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

1. Halton Region – Seeking support on the Court Application Involving Truck-Rail Development in the Town of Milton
2. MADD Message Yearbook Advertising
3. MBEDC Finalized Budget and Organizational Focus for the next 4 fiscal years.
4. Ministry of Government and Consumer Services – New Options for Ontario’s Birth Certificates
5. Memo from Doug Laplante – Residential Tenancies Act

**Information:**

1. Ministry of Citizenship and Immigration – Champion of Diversity Award
2. Navy League of Canada, North Bay Branch – 53<sup>rd</sup> Annual Inspection of the Navy League Cadet Corps of North Bay
3. Gail Snook, Friends of the Bonfield Public Library - Request for use of Township Office for book sale
4. Ministry of Transportation - Launch of CycleON Action Plan 2.0
5. Invitation for Smart Cities Expo World Forum – May 7<sup>th</sup>-8<sup>th</sup>
6. Ontario Provincial Police – 2019 Municipal Policing Billing Statement Property Count
7. North Bay & District Health Unit – Inspection Results
8. North Bay-Mattawa Conservation Authority – Restore Your Shore
9. North Bay & Parry Sound District Health Unit – Teaching Local Kids About Healthy Eating
10. Recommendation from Acting Fire Chief to accept Amber Bouman as a Volunteer Fire Fighter

- 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
  - 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. 2018-22 and Adjournment.**