

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD JUNE 12th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – May 22, 2018

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations.

4.1 *J.L. Richards – Active Living Waterfront Management Plan Final Draft*

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 and 3rd reading of by-law 2018-26 being a by-law to authorize the execution of a shared services agreement between the Township of Bonfield and the Municipality of Mattawan

8.2 1st, 2nd & 3rd reading of by-law 2018-25 being a by-law to amend by-law 2007-55 by amending and replacing section 3.0

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Capital Expenditure Budget for 2018
2. Request for burial in the Township's inactive cemetery at 783 Development Road, Notice of Burial Request and Agreement with Leann Smith-Chadbourne
3. Bonfield & District Lions Club request to name the Bonfield Arena "The Matthew Ménard Arena"
4. North Bay-Mattawa Conservation Authority – 2018 LSHSC Reserve "Ask" Funding Request
5. Cancellation of Regular Meetings of Council scheduled for July 24th and August 28th, 2018
6. City of Quinte West re: Resolution – Cannabis Grace Period Request\
7. Invitation from the Township of Chisholm to an Open House to celebrate the retirement of Linda Ringler Clerk-Treasurer – 40 years of service to the township
8. Correspondence received from John Gaudreault re RV by-law
9. Jones Lang LaSalle Estate Services Inc. – re Canada Post Lease Agreement between the Township and Canada Post Corporation up for renewal on December 31, 2018

Information:

1. North Bay Parry Sound District Health Unit – News Release – Tick Tests Positive for Lyme Disease
2. North Bay Parry Sound District Health Unit – Financial Statements for the Year Ended Dec. 31, 2017 (available upon request - 41 pages)
3. North Bay-Mattawa Conservation Authority – Financial Statements for the Year Ended Dec. 31, 2017 (available upon request)

4. District of Nipissing Social Services Administration Board – information Board Package is available at <https://dinssab.ca/board/> (available upon request – 85 pages)
5. Corporation of the Town of Espanola supporting the Municipality of East Ferris’s resolution #2018-165 regarding the right to approve landfill projects in their communities
6. North Bay-Mattawa Conservation Authority Minutes of April 25, 2018

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 – Budget purposes

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. 2018-24 and Adjournment.