

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

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – June 12, 2018

3.0 Disclosure of Pecuniary Interest and General Nature Thereof

4.0 Presentations and Delegations.

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 2018-27 being a by-law to authorize the execution of a shared services agreement between the Township of Bonfield and the Township of Papineau-Cameron

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Memo from Director of Planning and Development regarding the purchase of a portion of Shore Road Allowance by Brian Topolinsky and Ken Juschka
2. Memo from the Director of Planning and Development re Phelps Township requesting Bonfield to explore the possibility of Joint Planning Board
3. ScotiaBank – motion authorizing the borrowing of \$25,000 for a new Visa card
4. The Near North Palliative Care Network invitation to their 9th Annual Live Butterfly Release-Celebration
5. Bonfield Agricultural Society in support of donation, 2 free weekend wristbands
6. Ontario SPCA “2018 No Hot Pets” campaign
7. Letter from Gerri Butler regarding decreasing the speed limit on Pine Lake Rd
8. Letter from Denise Raymond regarding the use of the rink for Zumba class on July 25, 2018
9. Stewardship Ontario re industry funding for Municipal Blue Box Recycling
10. Letter from Park St residents with concerns regarding the loggers and transports using Rutherglen Line and Park St.
11. Recommendation from Acting Fire Chief to accept Nathan Landry as a Volunteer Fire Fighter

Information:

1. North Bay-Mattawa Conservation Authority Minutes of May 23, 2018
2. Ministry of Government and Consumer Services – Updates to the 5-in-1 Newborn Bundle – Parentage and Legal Name Rules
3. WOR Association – re launch of Remembrance Digital Yearbook
4. Ontario Provincial Police – latest initiatives to OPP municipal policing

- 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. 2018-28 and Adjournment.**