

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD AUGUST 14th, 2018 AT 7:00 P.M.**

**1.0 Call to Order**

**2.0 Adoption of prior minutes:** Regular meeting – July 10, 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:**

<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):**

**7.1** Notice of Motion submitted by Councillor Foisy to amend By-Law No. 2011-26  
“Being a by-law to regulate Motor Vehicle Racing”.

**8.0 Introduction and consideration of by-laws:**

*8.1 1<sup>st</sup>, 2<sup>nd</sup> reading of a by-law to adopt Engineering Subdivision Standards for the Township of Bonfield*

**9.0 Disbursements:**

**10.0 Correspondence and Information:**

**Correspondence: Support:**

1. OPP Bonfield contract expiring Dec 31, 2018 notification from Sergeant – Municipal Policing Specialist
2. Correspondence received from Judy and Dan Stewart re restrictions on Trailers on lots on Lake Nosbonsing
3. Professor Mary Fox Associate Professor of York University “Call for Participants for Research Study on Transitional Care in Rural Ontario”
4. Letter of resignation from the Acting Fire Chief
5. AMO re: Main Street Revitalization Fund, Transfer of Funds requesting that the funds be deposited in a dedicated reserve fund or other distinct interest-bearing account until the funds are used
6. AMCTO-After Election – Municipal Governance Training for Elected Officials and Senior Management Workshop

**Information:**

1. North Bay Parry Sound District Health Unit Minutes – April 25, 2018
2. Association of Animal Shelter Administration of Ontario – introduction as a leader in animal welfare
3. York University – Participants needed for research on: Returning home after a hospital stay
4. City of Hamilton Resolution – Cannabis Grace Period Request
5. North Bay Parry Sound District Health Unit News Release: Blue-Green Algae in Ottawa River Near Thorne

**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*

**Referred from July 10<sup>th</sup>, 2018 meeting**

**13.5** Memo from the Director of Planning and Development re Phelps Township requesting Bonfield to explore the possibility of Joint Planning Board

**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. 2018-31 and Adjournment.**