

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD OCTOBER 9th, 2018 AT 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** Regular meeting – September 11, 2018
- 3.0 Disclosure of Pecuniary Interest and General Nature Thereof**
- 4.0 Presentations and Delegations.:**
4.1 Kelly Withrow (OPP) - 2019 OPP Billing expiring Dec. 31/18
- 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 this meeting)
- 8.0 Introduction and consideration of by-laws:**
8.1 1st, 2nd and 3rd reading of by-law 2018-35 being a by-law to authorize the execution of a shared services agreement between the Township of Bonfield and the Municipality of Calvin
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**
Correspondence: Support:
1. Union Gas Application EB-2018-0244 (application is 45 pages, available upon request)
 2. Report to Council: Update on Legal Cannabis Retail Store, opt-in/opt-out options (included copy of the Cannabis Act, 2017 for your information)
 3. East Ferris Municipality – Invitation to their Remembrance Day Ceremony on Thursday, Nov. 8th/18 at 10:30 am. RSVP by Oct 25th, 2018
 4. Town of Parry Sound requesting support of the City of North Bay’s resolution to the Province to make funding of the film industry more long term or as a permanent commitment
 5. Township of South Glengarry requesting support in their petition to the Province to list Paramedic Services as a full Essential Service
 6. OPP & RCMP warns Municipalities about Ransomware
 7. Town of Hearst correspondence re: requesting not to sign or endorse the Accord drafted at the Transforming Ontario’s North Summit
 8. Township of Montague re: support to the AMCTO in requesting consultation with municipalities regarding “The Better Local Government Act”
 9. Corporate Memo from Steven Kerr CEMC re update to the Critical Infrastructure Identification

Information:

1. Hydro One Joint Use Memo- Placement of and working on attachments on Poles containing porcelain and restricted insulators
2. North Bay Parry Sound Health Unit:
New Release September 18, 2018 - Algae Bloom in Roberts Lake
News Release September 18, 2018 Algae Bloom in Tilden Lake
Board of Health Finance and Property Committee Agenda for the Sept. 26/18 meeting 5:00 -5:20 pm
Board of Health North Bay Parry Sound District Health Unit Agenda for Sept. 26/18 5:20 – 7:00 pm
3. Comment Period for updated procedures for regional review under the Great Lakes-St. Lawrence River Basin sustainable water resources agreement
4. MPAC – Information - About MPAC and Ontario’s Assessment System
5. Nipissing Forest Management Plan 2019-2029
6. Stewardship Ontario re Municipal Blue Box Recycling program
7. AMCTO – After Election – Orientation for your Elected Officials and Senior Management
8. North Bay-Mattawa Conservation Authority – August 15th, 2018 Minutes

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 April 10th, 2018 up to August 14th, 2018 meetings

13.2 Notice of Motion *Eric Foisy* – *Sound emission from racing activities*

13.3 Notice of Motion *Eric Foisy* – *Proposed amendment to By-Law 2011-26 being a by-law to regulate motor vehicle racing (proposed amendment forwarded to Dir. Of Planning and Development and Municipal Solicitor for comment and legal opinion)*

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

NOTE: *Referred items 13.2, 13.3 and 13.4 have been redirected to the Director of Planning and the Municipal Solicitor for legal opinion and/or recommendations*

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. 2018-36 and Adjournment.