

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD DECEMBER 11th, 2018 AT 7:00 P.M.**

1.0 Call to Order

2.0 Adoption of prior minutes: Regular meeting – Nov. 13/18 & Inaugural meeting – Dec 5/18

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):

Notice of Motion submitted by Councillor Lagassie

8.0 Introduction and consideration of by-laws:

8.1 1st, 2nd and 3rd reading of by-law 2018-40 a by-law to appoint By-Law Enforcement Officers & Peace Officers

8.2 1st, 2nd and 3rd reading of by-law 2018-41 a by-law to appoint Animal Control Officers and Pound Keepers

8.3 1st, 2nd and 3rd reading of by-law 2018-42 a by-law to constitute and appoint a Committee of Adjustment

8.4 1st, 2nd, & 3rd reading of by-law 2018-44 a by-law to extend the Lease agreement with Canada Post

9.0 Disbursements:

10.0 Correspondence and Information:

Correspondence: Support:

1. Motion re: transfer of accumulated surplus funds
2. Motion re: Investments in Term Deposits and GICs
3. Courageous Companions – request for support
4. Consent Application: B 8/2018 Clark North, one new lot on Part of Lots 33 & 34 Conc. 9, and NR-1615 Part 1, Parcels 21592 & 19700 Nip. and a Lot Addition to Part of Lot 34, Conc, 10 Being Parcel 13530 Nip., Zoned: Residential, First Density & Rural. NBMCA, MTO and Hydro One comments have been sent to Council via: email by Doug Laplante.
5. 2019 AMO AGM Conference in Ottawa from August 18-21, 2019 as well as Guest Room Booking Details
6. Reptile Camp – Request to waive Landfill Site Tipping Fees re Fire
7. Appointment to the North Bay-Mattawa Conservation Authority and Source Protection Authority
8. Appointment of Chairs and Vice-Chairs for Municipal Committees and Boards
9. Appointment of Council members appointed to sit on Municipal Boards
10. Appointment of Council member (1) appointed to sit on the Nipissing-Parry Sound Veterinary Unit
11. Ontario Cannabis Legalization Implementation Fund – Please provide a list of what you would like the funding to be used for also the funding has to be accounted for.
12. Recommendation from Acting Fire Chief to accept Mariève Méthot as a Firefighter and Hailey Lebel as a “Junior Fire Fighter”
13. Correspondence received from Wendy Gerritsen regarding Application for Consent File B8/2018
14. 2019 ROMA AGM & Annual Conference – January 27-29, 2019 Sheraton Centre Toronto
15. 2019 OGRA Conference – February 24-27, 2019 Sheraton Centre Toronto

Information:

1. Union Gas congratulating council on your recent election to Council
2. Township of Chisholm – recommendation of the reappointment of Councillor Terry Kelly of the Municipality of East Ferris for representation on the FONOM Board of Directors
3. Pinchin- 2018 annual groundwater Quality Summary Report
4. Message from North Bay OPP Detachment Commander
5. MMAH staffing announcement – Senior Municipal Finance Advisor – MSON (Sudbury)
6. FYI - FONOM 2019 Conference – May 8, 9, & 10, 2019 in Greater Sudbury information to be provided at a later date.

11.0 New Business-

(none for this meeting)

12.0 Budget Review –

13.0 Unfinished Business –

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. 2018-43 and Adjournment.