

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD JANUARY 22, 2019, 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** January 8, 2019.
- 3.0 Disclosure of Pecuniary Interest and General Nature Thereof.**
- 4.0 Presentations and Delegations:**
4.1 Seniors' Housing Project
4.2 Tourist Train & First Spike Initiative presented by Mr. Bill Love
- 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:**
(none for this meeting)
- 8.0 Introduction and consideration of by-laws:**
8.1 1st, 2nd and 3rd Reading of a by-law to provide for an interim tax levy for the year 2019
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**
Correspondence: Support or resolution:
1. Bonfield Life Care Pharmacy Lease Extension request
2. Corporation of the Municipality of West Nipissing request to restore Franco-Ontario Rights
3. Notice of Motion submitted by Councillor Foisy at the Regular Meeting of January 8th, 2019 with additional information provided by Councillor Foisy re Racetrack Facility
4. Ontario Cannabis Legalization Implementation Fund: A reminder that the Township must provide details of the municipality's educational strategies and specific allocation of this funding
- Information:**
1. MNRF Review of Planned Operations: 2020-2021
2. North Bay Mattawa Conservation Authority October 24, 2018 approved Minutes
3. Ontario Energy Board Notice to Customers of Enbridge Gas Inc.
4. North Bay Parry Sound District Health Unit-Board of Health Agenda for Jan. 23/2019 and Finance and Property Committee Agenda for Jan. 23/2019

- 11.0 **New Business-**
(none for this meeting)
- 12.0 **Budget Review –**
- 13.0 **Unfinished Business - January 8, 2019**
 - 13.1 **DNSSAB Board representative for the 201-2022 Term of Council re: Town of Mattawa, Township of Chisholm and correspondence received from Township of Papineau-Cameron – at time of printing I had not received notice from Calvin Township**
 - 13.2 **Socio-Economic Committee Services – Submitted by Councillor E. Foisy**
- 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 closed session possible.**
- 15.0 **Confirmatory By-Law No. 2019-02 and Adjournment.**