

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD JANUARY 8, 2019, 7:00 P.M.**

- 1.0 Call to Order**
- 2.0 Adoption of prior minutes:** December 11, 2018.
- 3.0 Disclosure of Pecuniary Interest and General Nature Thereof.**
- 4.0 Presentations and Delegations:**  
**4.1 Seniors' Housing Project**
- 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:**  
*8.1 Notice of Motion submitted by Councillor Foisy re Remedial Noise Control for the Dragstrip*
- 8.0 Introduction and consideration of by-laws:**  
*(none for this meeting)*
- 9.0 Disbursements:**
- 10.0 Correspondence and Information:**  
**Correspondence: Support or resolution:**
1. Town of Kearney, Municipality of Northern Bruce Peninsula, Municipality of Marmora and Lake – Letters of Resolution – The Creation, Maintenance and General Quality of the Municipal Voters' List
  2. Citizen appointments to Boards and Committees:
    - a) Library Board (4)
    - b) Planning Advisory Committee (3)
    - c) Police Services Board (1)
    - d) Recreation Committee (3)
  3. Cassellholme Board Representative. Municipality of East Ferris has appointed Councillor Terry Kelly to represent Area 3 (Municipalities of East Ferris, Mattawan and Bonfield) for the 2019-2022 Term of Council. Letter of approval be forwarded to Cassellholme.
  4. Notice of Motion submitted by Councillor Lagassie at the Regular Meeting of December 11<sup>th</sup>, 2018
  5. Ministry of Municipal Affairs and Housing correspondence regarding input on the consultation regarding Housing Supply Action Plan to be released in the spring
  6. Union Gas announcing that Enbridge Gas Distribution and Union Gas amalgamating into one single utility effective January 1, 2019
  7. PINCHIN – proposal for Indoor Air Quality and Mold Investigation for the municipal office
  8. Ministry of Children, Community and Social Services – DSSAB Governance and Accountability Review Final report (192 pg. report provided as a pdf file attached to your email)
  9. Age-Friendly Steering Committee inviting council to the presentation of the Final Report
  10. Ministry of Finance – Office of the Minister – update on the 2019 Ontario Municipal Partnership Fund (OMPF)
  11. Municipality of Mattice-Val Coté – regarding Paragraph 4 of the Declaration of Office
  12. Socio-Economic Committee Services for the Township of Bonfield – submitted by Councillor Foisy

**Information:**

1. Municipality of Mattawan: Advising that Mayor Dean Backer will be the representative on the North Bay Parry Sound District Health Unit Board (NBPSDHU), Nipissing District/Eastern Sector for the 2019-2022, Term of Council.
2. Town of Mattawa: Advising that Mayor Dean Backer will be the representative on the District and Nipissing Social Services Administration Board (DNSSAB) for the 2019-2022 Term of Council.
3. Municipality of Calvin support letter re the Representative on FONOM Board of Directors
4. Innovation, Science and Economic Development Canada letter regarding changes to the Service Fees Act (SFA) effective 2020
5. Northern Policy Institute congratulating council on being re-elected
6. Hydro One Networks Inc. – regarding the placement of attachments and working on attachments on Poles containing collectors and repeater/routers – update
7. A small municipality stands by its by-law – information provided by Councillor Foisy
8. Importance of municipalities in environmental protection – information provided by Councillor Foisy
9. North Bay Parry Sound District Health Unit – News Release – Vaccinations required for Students

**11.0 New Business-**  
*(none for this meeting)*

**12.0 Budget Review –**

**13.0 Unfinished Business -**

**13.1 October 9<sup>th</sup>, 2018:** Report to Council: Update on Legal Cannabis Retail Store, opt-in/opt-out options (included copy of the Cannabis Act, 2017 for your information)

**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. 2019-01 and Adjournment.**