

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD FEBRUARY 12, 2019 AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of prior minutes: January 22, 2019**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof.**
- 4. Presentations and Delegations:**
- 5. Minutes and Reports from Municipal Committee and Boards:**
 - Planning Advisory:**
 - Fire Department:**
 - Recreation & Fitness:**
 - Library:**
 - General Government:**
 - Police Services:**
 - Emergency Management:**
 - Public Works:**
- 6. Reports from Non-Municipal Committees and Boards:**
 - FONOM:**
 - Mattawa Bonfield Economic Development Corp:**
 - North Bay-Mattawa Conservation Authority:**
 - Cassellholme:**
- 7. Notice of Motion**
(none for this meeting)
- 8. Introduction and consideration of By-Laws:**
 - 8.1 1st & 2nd reading of a by-law to adopt a Code of Conduct Policy for Members of Council, Local Boards and Committees**
- 9. Disbursements:**
- 10. Correspondence and Information:**
 - Support or resolution:**
 - Corporate Memo submitted by Director of Planning & Development re: Pesticide By-Law**
 - City of North Bay – Participation in the City’s Household Hazardous Waste Program**
 - Community Non-Profit Seniors Housing Bonfield Corp. re: In-Kind Contribution**
 - Motion to cancel the scheduled meeting for February 26/19 re: OGRA Conference attendance by members of Council**
 - Motion of Support in Principle for the FireUp503 Project**

- Correspondence regarding resignation from the Bonfield Volunteer Fire Department
- General Admin report to Council re: Disclosures of Pecuniary Interest
- Town of Orangeville resolution re: Bill 66 Restoring Ontario's Competitiveness Act, 2018 proposed Planning Act changes
- Steve Featherstone, Director, Reptile Adventure Camp correspondence requesting Council's sponsorship
- Cassellholme: proposed motion moving forward with the Cassellholme Redevelopment

Information:

- North Bay Parry Sound District Health Unit- Board of Health and Finance and Property Nov. 28/18 Minutes
- City of Niagara Falls Opting-In to Allow Retail Cannabis Stores
- ConnexOntario – their purpose is to serve as an access point to addictions, mental health and problem gambling services/supports for the people of Ontario

11. New Business:

(none for this meeting)

12. Budget Review:

13. Unfinished Business: January 8, 2019

13.1 Socio-Economic Committee Services – submitted by Councillor E. Foisy

14. 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 Resumes – resolutions as a result of closed session possible.

15. Confirmatory By-Law: 2019-05

16. Adjournment