

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

1. Call to Order
2. Adoption of prior minutes: February 12, 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
 - 7.1 Notice of Motion submitted by Councillor Foisy re: MBEDC Termination
 - 7.2 Notice of Motion submitted by Councillor Foisy re: Bonfield Seniors' Housing
 - 7.3 Notice of Motion submitted by Councillor Foisy re: Socio-Economic Committee
 - 7.4 Notice of Motion submitted by Councillor Foisy re: Socio-Economic Committee Funding
8. Introduction and consideration of By-Laws:
 - 8.1 3rd reading of by-law 2019-04 to adopt a Code of Conduct Policy for Members of Council, Local Boards and Committees
 - 8.2 1st & 2nd reading of a by-law to Establish a Corporate Strategic Asset Management Policy
9. Disbursements:
10. Correspondence and Information:
 - Support or resolution:
 - Cassellholme: proposed motion moving forward with the Cassellholme Redevelopment
 - Corporate Memo from Director of Planning & Development regarding Chris Wiedman request to purchase a portion of Road Allowance
 - Ministry of Finance update on the 2019 Ontario Municipal Partnership Fund (OMPF)
 - The Royal Canadian Legion Ontario Command – 6th annual Military Service Recognition Book request for purchase of a Business Card size ad
 - St. Bernadette's Parish requesting a donation for their Annual Parish Picnic-Sunday July 28/19

- **Near North Crime Stoppers – Biennial Celebrity Jailathon**
- **Mattawa Voyageur Days – July 26 to July 28, 2019 invitation for sponsorship**
- **East Nipissing-North Parry Sound Veterinary Services Committee: Veterinary Assistance Program**
- **MADD Message Yearbook Advertising**
- **Rockin’ Horse Riding Association request for sponsorship**
- **Fire Department Resignation Letter**
- **Memo re Members request to increase LTD benefit coverage**
- **North Bay Mattawa Conservation Authority Operations Levy, Capital Levy and “ASK” Contribution Invoicing**
- **Recommendation from the Action Fire Chief re: a Fire Fighter Application**

Information:

- Lake of Bays re: Maintaining the Voters’ List for Municipal Elections
- North East LHIN’ked newsletter
- IESO – Last year’s Municipal Energy Profile report can be found on their website:
- EPCOR Utilities Inc.: a utility infrastructure provider
- MNRF-Approved Forest Management Plan: Nipissing Forest 2019-2019 Forest Management Plan
- North Bay Parry Sound District Health Unit – Time Capsule

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
February 12, 2019

13.2 Community Non-Profit Seniors Housing Bonfield Corp. re: In-Kind Contribution

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: 2019-06

16. Adjournment