THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD MAY 14, 2019 AT 7:00 P.M.

1. Call to Order

2. Adoption of prior minutes: Regular Meeting April 9, 2019


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 & 3rd reading of a by-law to amend by-law 2012-12 as amended by replacing Schedule “D”
   the imposition of fees or charges of waste management

9. Disbursements:

10. Correspondence and Information:
    Support or resolution:
    1. Memorandum of Settlement between the Township and CUPE Local 4616-02
    2. Near North Palliative Care Network – 10th Live Butterfly Release Fundraiser
    3. Resignation letter received from Diane Imfeld – Recreation and Fitness Committee member
    4. Correspondence from the Acting Fire Chief regarding Lieutenant and Captain Appointments in the Fire Department
    5. Correspondence from Lisa Groves requesting a letter of support re Liquor Licence for 357 Development Road (Bonfield Event Park & BA FM Events)
    6. WOR Association National Wall of Remembrance Association’s request for a business card size advertisement in their Remembrance Magazine
    7. Correspondence received from Jeff Hamilton re Bonfield Lakehouse construction and operation of a multi-faceted tourism destination in Bonfield
    8. Motion re: Investments in Term Deposits and GICs
9. BDO Amended 2019 Financial Statements

10. Ontario Good Roads Association: OGRA Resolution on the working relationship between OGRA and ROMA

11. Courageous Companions request for support


13. Bonfield Community Centre renovation project request for monetary support

14. Township of Mulmur motion re Library provincial budget cuts

15. Township of Mulmur motion re Aggregate Extraction

16. Township of Essa support resolution re Essa Public Library Board Initiative

17. Corporate Memos from the Dir. Of Planning and the Deputy Building Official regarding washroom facilities at Centennial Park

Information:

1. Enbridge Gas Inc. application to the Ontario Energy Board (OEB) to continue the existing financial terms associated with offering Open Bills Access (OBA) services for 2019-2020

2. Drug Free Kids Canada: Finesse your Cannabis Talk with our Practice Kids

3. North Bay-Mattawa Conservation Authority 2019 Budget

4. North Bay Parry Sound District Health Unit:
   - Addressing Cuts to Public Health
   - 2018 Cannabis Survey Key Findings Released
   - Northern Ontario Public Health Units to work together on Climate Change Reports
   - Health Unit supports North Bay’s Smoking By-Law amendments

5. Canadian Ecology Centre: Media Release and Invitation to their 20th Anniversary on Friday, June 7/19

6. AMCTO: Proposed amendments to AMCTO By-Laws re Board/Association Governance

7. Town of Mattawa-Resolution No. 19-33 re MBEDC withdrawal

11. New Business:

12. Budget Review:

13. Unfinished Business:
   February 12, 2019
   13.1 Community Non-Profit Seniors Housing Bonfield Corp. re: In-Kind Contribution
       April 9, 2019 – Updated report to Council April 26, 2019
   13.2 Notice of Motion submitted by Councillor Foisy re Non-Profit Seniors Housing
       Notice of Motion submitted by Councillor Beaudoin re Withdrawal from MBEDC

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: 2019-14

16. Adjournment