

**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
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 & 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 & BAFM 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**
12. **District of Nipissing Social Services Administration Board: 2019/2020 Land Ambulance Budget Allocation funding freeze**
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