

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD JUNE 11, 2019 AT 7:00 P.M.**

1. **Call to Order**
2. **Adoption of prior minutes: Regular Meeting May 14, 2019**
3. **Disclosure of Pecuniary Interest and General Nature Thereof.**
4. **Presentations and Delegations: Climate Change Officer**
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:**
  - North Bay-Mattawa Conservation Authority:**
  - Cassellholme:**
7. **Notice of Motion**
  - 7.1 Notice of Motion submitted by Councillor E. Foisy**
8. **Introduction and consideration of By-Laws:**
  - 8.1 *1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> reading of a by-law to authorize the execution of an Agreement with the North Bay Humane Society for the provision of animal control services***
9. **Disbursements:**
10. **Correspondence and Information:**
  - Support or resolution:**
    1. **Town of Aurora Motion to oppose Bill 108**
      - **Town of Grimsby**
      - **Municipality of York**
      - **City of Markham**
      - **Town of Halton Hills**
      - **Town of Georgina**
      - **Corporate Memo from CBCO re Bill 108**
    2. **Request from Mr. Barry Adams to refund his building permit fee and rescind Building Permit #37-2017**
    3. **Simcoe District Health Unit Motion to oppose merging of Health Units**
    4. **Application for Volunteer Firefighter – Amber Bouman**
    5. **Premier of Ontario correspondence re decision to maintain the in-year cost sharing adjustments for land ambulance, public health and childcare services**
    6. **Lake of Bays – Single Use Plastic Straws**
    7. **Lake of Bays – Ontario Municipal Partnership Fund (OMPF)**

8. **Corporate Memo from the Director of Planning and Development re: Pesticide Use on Municipal Property**
9. **Steve Featherstone – Paddle Boat**
10. **Report from PW Manager re: 2017 Asset Management Plan approval**
11. **Correspondence received from Cathryn Ellis re: Bill 115 “An Act to amend the Liquor Control Act with respect to the Termination of a Specified Agreement” known alternatively as the “Bringing Choice and Fairness to the People Act (Beverage Alcohol Retail Sales)**
12. **MP Anthony Rota re the 2019 New Horizons of Seniors Program (NHSP) (F.Y.I. a copy of this correspondence was mailed to the Bonfield Golden Age Club)**
13. **MPP Vic Fedeli correspondence re: taking action to control runaway spending**
14. **Nipissing Community Legal Clinic – Help Us Stop the Cuts**

**Information:**

1. **Petrolia Town Council resolution regarding OGRA/ROMA combined conference**
  - **Municipality of East Ferris**
2. **North Bay Parry Sound District Health Unit:**
  - **North Bay Health Unit implements Check & Go!**
  - **Overdose Alert System**
  - **Public Health Transformation Update to Municipalities**
3. **Lake Temiskaming Tour Passport 2019**
4. **District Nipissing Social Services Administration Board - Board Minutes**
5. **Cassellholme, East Nipissing District Home for the Aged 2018 Financial Statements**

**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 & Correspondence from Solicitor DRAFT – By-Law to provide for Municipal Capital Facilities for Municipal Housing Project Facilities**
- 13.2 **Notice of Motion submitted by Councillor Foisy re Non-Profit Seniors Housing May 14, 2019**
- 13.3 **Corporate Memos from the Dir. Of Planning and the Deputy Building Official regarding washroom facilities at Centennial Park**

**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: 2019-17**

**16. Adjournment**