

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A COUNCIL MEETING
TO BE HELD OCTOBER 8, 2019 AT 7:00 P.M.**

- 1. Call to Order**
- 2. Adoption of previous minutes: Regular Meeting September 24, 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: report to be given by Councillor S. Beaudoin re: NeORA Conference**
 - 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**
- 8. Introduction and consideration of By-Laws:**
 - 8.1 1st, 2nd & 3rd reading of by-law to provide for Municipal Capital Facilities for Municipal Housing Project Facilities*
- 9. Disbursements:**
- 10. Correspondence and Information:**
 - Support or resolution:**
 1. Agriculture Sector Action Plan
 2. Canadian Municipal Network on Crime Prevention re: Community Safety and Well-Being Planning workshop in Sudbury
 3. Invitation to the Dedication Ceremony of the Mauril Bélanger Bridge in Mattawa
 4. WOR National Wall of Remembrance project requesting support
 5. Bonfield Agricultural Society – Community Safe Halloween donation request
 6. Correspondence from Roland Desgroseilliers owner of Rolly's Pitstop requesting monetary contribution towards a fundraiser for the Bonfield Rutherglen Food Bank
 7. Remembrance Day ceremony to be held November 7th, 2019
 8. Municipality of East Ferris invitation to their Remembrance Day ceremony on November 8th, 2019
 9. Corporation Memo from D. A. Laplante re: Glenn Taylor's request to remove a One Foot Reserve along North Star Drive
 10. Corporation Memo from D. A. Laplante re: request for additional Shore & Forced Road Closure for Wayne and Sharon Klooster
 11. Cassellholme request two representatives to sit on the Sub-committee, procurement & finance

Information:

1. FONOM 2019 update
2. District of Nipissing Social Services Board of Administration 2020 Budget issues report
3. District of Nipissing Social Services Board of Administration Regular Board Meeting of September 25, 2019 – 180 pages – full copy provided on your tablet
4. NBPSDHU News Release launches campaign to support breastfeeding families in the community

11.0 New Business:

12.0 Budget Review:

13.0 Unfinished Business:

13.1 February 12, 2019

Community Non-Profit Seniors Housing Bonfield Corp.

- Draft Seniors Housing Facility Agreement

13.2 Sept. 24, 2019

Capital Budget – Cost Revisions

14.0 Addendum:

14.1 Closed Session, if required, in accordance with legislative authority under Section 239 of the Municipal Act, 2001, as amended.

14.1.1 Closed session requested by Councillor S. Beaudoin regarding personal matters about an identifiable individual, including municipal or local board employees

14.2 Open Session Resumes – resolutions as a result of closed session possible.

15.0 Confirmatory By-Law: 2019-32

16.0 Adjournment