

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
AGENDA FOR A COUNCIL MEETING  
TO BE HELD FEBRUARY 11, 2020 AT 7:00 P.M.**

1. Call to Order
2. Adoption of previous minutes: Regular Meeting Jan. 14/20
3. Disclosure of Pecuniary Interest.
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:
  - North Bay-Mattawa Conservation Authority:
  - Cassellholme:
7. Notice of Motion
8. Introduction and consideration of By-Laws:
  - 8.1 *3<sup>rd</sup> reading of By-Law 2020-02 to amend By-Law 2017-32 by revising Schedule “B” – Reserve Fund Policy*
  - 8.2 *1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> reading of By-Law No. 2020-05 re 2020 Interim Tax Billing By-Law*
  - 8.3 *1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> reading of By-Law No. 2020-04 being a by-law to constitute and appoint a Committee of Adjustment for 2020*
9. Disbursements:
10. Correspondence and Information:
  - Support or resolution:
    1. Rainy River District Municipal Association re: Resolution to address fair and equitable property taxation revenue on Railway Right-of-Ways collected by Municipalities in Ontario
    2. City of North Bay – participation in the Household Hazardous Waste Program
    3. A) Town of Mattawa resolution re Conservation Authority to support the principle of planning on a watershed basis in the on-going review and prioritize the allocation of adequate funding to support the core mandate of Conservation Authorities.  
B) Strathroy-Caradoc resolution regarding the Lower Thames Valley Conservation Authority
    4. Half-Masting of the National Flag of Canada Policy
    5. Bonfield & District Lions Club re: their 18<sup>th</sup> Annual Blue Sea ATV Fundraiser & Poker Run
    6. Village of Merrickville-Wolford regarding the expansion of Provincially Significant Wetlands

**Information:**

- 1. Drug Free Kids Canada: A parent's guide to understanding Opioid use by Youth**
- 2. OPP Municipal Policing Bureau News Bulletin**
- 3. NBMCA 2019 Attendance**
- 4. 2020 Mattawa Voyageur Days & Flyer**

**11.0 New Business:**

**12.0 Budget Review:**

**13.0 Unfinished Business:**

**14.0 Addendum:**

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

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

**15.0 Confirmatory By-Law: 2020-06**

**16.0 Adjournment**