

**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
AGENDA FOR A VIRTUAL COUNCIL MEETING
TO BE HELD MAY 12, 2020 AT 7:00 P.M.**

1. **Call to Order**
2. **Adoption of previous minutes: Regular Meeting March 10/20**
3. **Disclosure of Pecuniary Interest.**
4. **Presentations and Delegations: (*none for this meeting*)**
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: (*none for this meeting*)**
8. **Introduction and consideration of By-Laws:**
 - 8.1 1st, 2nd & 3rd reading of By Law 2020-13 being a by-law to authorize the delegation of authority to the Chief Administrative Officer, Treasurer, Clerk, or other delegates for certain acts during the provincially declared emergency (human emergency-Pandemic)*
 - 8.2 1st, 2nd & 3rd reading of By-Law 2020-14 to enter into an Agreement for Grave Digging Services*
9. **Disbursements:**
 - Approval Report – AP005355 - \$576,259.27**
 - Approval Report – AP005367 - \$161,119.25**
10. **Correspondence and Information:**
 - Support or resolution:**
 - 1. Letter of resignation from Firefighter François Larouche**
 - 2. North Bay Mattawa Conservation Authority 2020 Budget**
 - 3. Bonfield Agricultural Society request for sponsorship regarding their Fall Fair August 15 & 16, 2020**
 - 4. Ministry of Agriculture, Food and Rural Affairs correspondence advising of an amendment made to the emergency order allowing the use of allotment and community gardens across Ontario**
 - 5. Ministry of the Solicitor General: Update on the Prosecution of Provincial Offences Act Charges Laid Alleging Violations of the Emergency Management and Civil Protection Act.**
 - 6. Joint purchase of dust control and road stabilization material with East Ferris Township**
 - 7. Planning Department Protocol during COVID-19**
 - 8. Financial Report from Jim Butti-Financial Advisor re: Bonds and DICO and CDIC coverage**

Information:

- 1. MNRF-Inspection of Approved 2020-2021 Annual work Schedule – Nipissing Forest and Algonquin Park Forest**
- 2. Emergency Management and Civil Protection Act Ontario Regulation 157/20 re: Work Deployment Measures for Municipalities**
- 3. Hydro One Networks Inc Forestry Services re: Vegetation Maintenance Program**
- 4. NBPSDHU- News Release – May 4, 2020**
- 5. MMAH- Providing Flexibility for Municipalities to hold Local Meetings during Emergencies information**
- 6. MPAC Annual Report 2019**

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: 2020-08

16.0 Adjournment

COUNCIL MEETING MOTIONS: