

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MARCH 1, 2016 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy**  
                                     **Deputy Mayor Merv Buckwald**  
                                     **Councillor Jackie Agnew**  
                                     **Councillor Bob Peltzer**  
                                     **CAO Bryan Martin**

**ABSENT**                    **Councillor Meredith Jamieson**

**GALLERY**                **2**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                **Bob Peltzer**

**That:** the agenda be accepted as amended, with the addition of Item #2 ROMA/OGRA Conference, Item #3 Save Our Arena's Meeting, Item #4 St. Patrick's Day Parade in Douglas, Item #5 Senior of the Year Award, and Item #6 Website.

Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                **Jackie Agnew**

**That:** the Minutes of the Committee meeting on February 16, 2016 be accepted as presented.

Carried

**DELEGATIONS**

**REPORTS**

**Water & Sewer**

Daryl Verch, Water and Sewer Manager, was present and gave his report.  
*Water & Sewer Report Received.*

**Works**

Bill Kennedy, Works Superintendent, was present and gave his report.  
*Works Report Received.*

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Township of Southgate – Trespass to Property Act
- (ii) Municipality of Bluewater – Health Care
- (iii) Head Clara & Maria – Extrication
- (iv) Township of Gillies – Ontario Municipal Board Jurisdiction

**(C) Correspondence "C"**

Fire Chief Dave Murphy has offered a potential solution to the Mayor of Head Clara & Maria regarding extrication.

**NEW/UNFINISHED BUSINESS**

- (1) Community Pop-Ups – Committee discussed a potential business idea for the downtown;
- (2) ROMA/OGRA Conference – Jennifer Murphy and Bob Peltzer provided the Committee with an update from the ROMA/OGRA Conference that they attended in Toronto from February 21-24, 2016;
- (3) Save Our Arena Meeting – Committee discussed the next steps for moving forward;
- (4) St. Patrick’s Day Parade in Douglas – Committee discussed the Parade and will meet on Friday March 11, 2016 in Douglas at 5:45pm;
- (5) Senior of the Year – Committee discussed the Senior of the Year;
- (6) Website – Committee discussed.

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday March 22, 2016

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY**            **Bob Peltzer**

**That:** Committee moved into Closed Session to discuss a personnel matter. Carried

**MOVED BY**            **Bob Peltzer**

**That:** Committee came out of Closed Session. Carried

**CONCLUSION**

**MOVED BY**            **Bob Peltzer**

**That:** the meeting adjourn at 3:45 pm. Carried

---

Merv Buckwald, Chair

---

Bryan Martin, CAO