THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MONDAY MARCH 14, 2016 10:00 A.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING

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

ABSENT **None**

GALLERY **2**

CALL TO ORDER **COMMITTEE MEETING**

Chair, Jennifer Murphy called the meeting to order at 10:00 a.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**
That: the agenda be accepted as presented. Carried

PECUNIARY INTEREST **None Declared**

DELEGATIONS **None**

2016 BUDGET

Dave Murphy, Fire
Noreen Calver, Recreation
Steve Fiegen, By-Law
Bill Kennedy, Roads/Waste

Other general budget items

ESTABLISH NEXT MEETING DATE

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

CLOSED SESSION

MOVED BY **Bob Peltzer**
That: Committee moved into Closed Session to discuss two personnel matters. Carried

MOVED BY **Bob Peltzer**
That: Committee came out of Closed Session. Carried

CONCLUSION

MOVED BY **Bob Peltzer**
That: the meeting adjourn at 4: 50 pm. Carried

Jennifer Murphy, Chair Bryan Martin, CAO