

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
THURSDAY MARCH 31, 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**

ABSENT **None**

GALLERY **1**

CALL TO ORDER COMMITTEE MEETING

Chair, Jennifer Murphy called the meeting to order at 10:07 a.m.

ADDITIONS TO AGENDA

MOVED BY Bob Peltzer

That: the agenda be accepted as amended. Carried

PECUNIARY INTEREST None Declared

CLOSED SESSION

MOVED BY Jackie Agnew

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

MOVED BY Bob Peltzer

That: Committee came out of Closed Session. Carried

2016 BUDGET DELIBERATIONS

CONCLUSION

MOVED BY Merv Buckwald

That: the meeting adjourn at 3:00 pm. Carried

Jennifer Murphy, Chair

Bryan Martin, CAO