

- e) Dae-Woo Rubber Tire Excavator – Committee discussed Killaloe Hagarty & Richard Township’s withdrawal from the shared service partnership;
- f) Waste Sites – Committee tentatively set a waste meeting for Tuesday January 12th, 2016 at 10:00am to discuss hours of waste site operation etc.
Works Report Received.

CLOSED SESSION

MOVED BY Meredith Jamieson

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

Carried

MOVED BY Jennifer Murphy

That: Committee come out of Closed Session.

Carried

CORRESPONDENCE

(A) Correspondence “A”

- (i) Ontario Municipal Partnership Fund 2016 Workbook
- (ii) Ontario Municipal Partnership Fund 2016 Index Workbook
- (iii) Ottawa Valley Waste Recovery Centre – Memo
- (iv) COPKA – Newsletter
- (v) AMO News Release Dated December 17, 2015
- (vi) Electric Vehicle Charging Stations Infrastructure
- (vii) Renfrew County & District Health Unit – Letter re: Basil Rose

(B) Correspondence “B”

- (i) Township of Madawaska Valley – Medical Recruitment
- (ii) Township of Killaloe Hagarty & Richards – Medical Recruitment
- (iii) City of Kingston – Basic Income Guarantee

(C) Correspondence “C”

NEW/UNFINISHED BUSINESS

- (1)** Bill 8 Changes to the Ombudsman Placemat – Committee discussed;
- (2)** Bonnechere Union Public Library Board Resignation – Erin Bennetto resigned as one of Bonnechere Valley`s representative on the Bonnechere Union Public Library Board. Committee recommends that an ad be placed in the Eganville Leader for a replacement board member;
- (3)** Economic Development Plan Cambium – Committee requested that Bryan Martin, speak to the representative of the Villeneuve building, to see if he would be willing to pay for the environmental study;
- (4)** Fundraising Efforts – The Robbie Burns Celebration is on Saturday January 23, 2016 at the Eganville Legion starting at 6:30pm, the Library`s Award Show Party is on Saturday February 13, 2016 at the Eagle`s Nest starting at 5pm;
- (5)** Agenda for Eganville 125th Meeting on January 5th, 2016 – Committee discussed ideas for tonight`s meeting;
- (6)** McGrath Road Reconstruction – The expression of interest that was applied for the reconstruction of McGrath Road, has been approved and forwarded to the application phase;
- (7)** 2016 Budget Meeting – Committee will have budget meetings in March 2016; and
- (8)** Eganville Generation Corporation – Merv Buckwald updated the Committee on the Eganville Generation Corporation.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday January 19, 2016

MEDIA SESSION

CONCLUSION

MOVED BY **Jennifer Murphy**

That: the meeting adjourn at 4:25 pm.

Carried

Merv Buckwald, Chair

Sandra Barr, Deputy CAO