



- (iii) Town of Amherstburg – Highway 3 Widening
- (iv) Township of Gillies – Lyme Disease
- (v) Township of Gillies – Bill 180 Workers Day of Mourning Act, 2016
- (vi) Township of Gillies – Private Supportive Living Accommodations
- (vii) Champlain Township – Saving the Girl Next Door Act, 2016
- (viii) Town of Whitby – Saving the Girl Next Door Act, 2016
- (ix) Dr. Blair Bromley – Westmeath Public School
- (x) Municipality of Calvin – Reconsider Suspension of the Rural Economic Development Program
- (xi) Chatham-Kent – Climate Change Action Plan
- (xii) Ontario Provincial Police

**(C) Correspondence “C”**

**NEW/UNFINISHED BUSINESS**

- (1)** Paul’s Pro Shop – Committee discussed and does not support the request to set up his Pro Shop in the parking lot at the Eganville arena;
- (2)** Natural Play Space Centennial Park – Jackie Agnew is working with the Recreation Department on this playground project;
- (3)** Tennis Courts – Committee discussed;
- (4)** Youth Centre Update – Jackie Agnew updated the Committee on the Youth Centre Board. One of their board members recently resigned;
- (5)** Lending Hubs – Jackie Agnew update the Committee on the lending hub. The kick off date is Saturday June 25<sup>th</sup> at 11:00am;
- (6)** Tender BV16-05 – Committee recommends that Tender BV16-05 Surface Treatment Double & Single and Pulverizing Existing Road Base be awarded to Greenwood Paving Pembroke Limited in the amount of \$287,093.67;
- (7)** Wieland Shore Road – Committee recommends that “No Parking” signs be erected on the entire road of Wieland Shore Road and that the Works Superintendent Bill Kennedy, erect a permanent barrier to prevent boat launching;
- (8)** Bonnechere Union Public Library Update – Meredith Jamieson updated the Committee on the new Librarian that was hired. The new CEO is Dawn Silver, she will be at an Open House on June 20<sup>th</sup> at the Bonnechere Union Public Library at 1:30pm;
- (9)** Wild Parsnip – Committee discussed the wild parsnip issue with Works Superintendent Bill Kennedy;
- (10)** Re-Opened Canada 150 Grant – Committee discussed;
- (11)** Creamery Building – Committee recommends that McIntosh Perry Consulting be hired to undertake a Structural Assessment and Phase I Environmental Assessment of the creamery building, as budgeted, in the 2016 budget;
- (12)** MPAC Assessment Notices – Committee discussed and will be recommending a resolution of support for Council;
- (13)** Eganville 125<sup>th</sup> – Committee discussed;
- (14)** Rotary Beach – Committee discussed; and
- (15)** Eganville Mudder – Saturday June 11<sup>th</sup>, 2016 at 11:00 am.

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday June 21, 2016

