

By-Law

Steve Fiegen, By-Law Enforcement Officer, was present and gave his report.

- a) Yard Standards – Two of the properties have been cleaned up, and Steve is working with three other properties that still need to comply; and
- b) Emergency Management – OFMEM has released their 2016 annual training requirements. Council needs to complete a 6 hour training exercise, sometime in the fall.

By-Law Report Received.

Fire

Dave Murphy, Fire Chief, was present and gave his report.

- a) Equipment – The Station 2 Association has ordered a new hydraulic hose and reel for the extrication kit; and
- b) Burn Ban – Committee discussed.

Fire Report Received.

Administration and Finance

Bryan Martin, CAO, was present and gave his report.

Administration Report Received.

Works

Bill Kennedy, Works Superintendent, was not present. Report submitted.

Works Report Received.

Building

Mark Schroeder, Chief Building Official, was not present. Report submitted.

Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) COPKA Newsletter
- (ii) Angela Wilson – Fire Meeting
- (iii) Ministry of Municipal Affairs – Residential Tenancies Act
- (iv) Victim Services – Golf Tournament
- (v) Alan Soucie
- (vi) Renfrew County Homes Campaign
- (vii) County of Renfrew Official Plan

(B) Correspondence "B"

- (i) City of Kenora – Ban Door to Door Sales
- (ii) City of Kenora – Rural Economic Development Program
- (iii) Chatham –Kent – Climate Change Action Plan

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Monument – The monument that is going in Centennial Park in September, will require some township staff to assist with the digging of the holes; Bill Kennedy will ensure staff are available when required;
- (2)** Accessibility – The Committee discussed accessibility in the businesses in the downtown core;
- (3)** Wieland Shore Road – Committee discussed;
- (4)** O'Grady Shoreline Purchase – Committee discussed;
- (5)** Heideman Sawmill Rezoning – Tabled to the Regular Council on July 12th, 2016

at 5:30 pm;

- (6) Lending Hub – The lending hub is open from Wednesday to Sundays, closed Mondays and Tuesdays. Committee recommends staff work on creating policies for the lending hub;
- (7) North Algona Wilberforce Fire Agreement – Committee discussed, and the Fire Chief's and the CAO's will meet to work out the details;
- (8) O'Connor Road – Committee discussed this issue; and
- (9) Fossil Rock – Committee discussed the large fossil rock that is being donated to the Township. The "Rock" will be at the traffic lights across the street from the Eganville Freshmart.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on Tuesday August 16, 2016.

MEDIA SESSION

CONCLUSION

MOVED BY Jackie Agnew

That: the meeting adjourn at 4:02 pm.

Carried

Bob Peltzer, Chair

Sandra Barr, Deputy CAO