

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY NOVEMBER 1, 2016 1:30 P.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**                 **3**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                 **Jennifer Murphy**

**That:** the agenda be accepted with the addition of Item #4 Meeting Dates, Item #5 Warden's Community Service Award, Item #6 Arena Ice Surface, Item #7 Minister Hehr Visit, Item #8 Idea Bombing, and the addition of a closed session for personnel matters.

Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                 **Bob Peltzer**

**That:** the Minutes of the Committee meeting on October 18, 2016 be accepted as presented.

Carried

**DELEGATIONS**

**REPORTS**

**Water & Sewer**

Daryl Verch, Water and Sewer Manager, was present and gave his report.

a) Bridge Street Water Main Replacement – The Bridge Street water main replacement project is proceeding on schedule.

*Water & Sewer Report Received.*

**Works**

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

*Works Report Received.*

**CORRESPONDENCE**

**(A) Correspondence "A"**

(i) Ministry of Indigenous Relations and Reconciliation – Algonquin Land Claim

**(B) Correspondence "B"**

(i) Township of North Frontenac – Request for Support for Ontario's Electrical Bills

(ii) Head Clara & Maria – Provincial Policy Statement

- (iii) Township of Zorra – Autism Spectrum Disorder
- (iv) Township of Zorra – Accommodation Review Process
- (v) Municipality of Charlton and Dack – Voting
- (vi) Township of South-West Oxford – Eliminate Barriers to Employment Opportunities

**(C) Correspondence "C"**

**NEW/UNFINISHED BUSINESS**

- (1)** Municipal Delegations at ROMA Conference – Committee discussed;
- (2)** Police Service Board Update – Jennifer Murphy updated the Committee on the Police Service Board Meeting of October 27, 2016;
- (3)** Household Hazardous Waste Spring Opening – Committee discussed opening the household hazardous waste site earlier, possibly mid April;
- (4)** Meeting Dates – Committee recommends that the January meetings be moved; January 3<sup>rd</sup> will be moved to January 10<sup>th</sup> and that the January 17<sup>th</sup> meeting be moved to January 24<sup>th</sup>;
- (5)** Warden’s Community Service Award – Committee discussed;
- (6)** Arena Ice Surface – Committee discussed;
- (7)** Minister Hehr Visit – Minister Hehr will be in the area on Friday November 4<sup>th</sup> and will be at the Douglas Tavern that evening from 6:00-8:00pm
- (8)** Idea Bombing Meeting – Council will host a public meeting for idea bombing on Tuesday January 17<sup>th</sup>, 2016 at 6:00pm

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday November 15, 2016

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY Jennifer Murphy**

**THAT:** Committee move into Closed Session to discuss a personnel matter.

Carried

**MOVED BY Bob Peltzer**

**That:** Committee came out of Closed Session.

Carried

**CONCLUSION**

**MOVED BY Jackie Agnew**

**That:** the meeting adjourn at 4:30 pm.

Carried

---

Merv Buckwald, Chair

---

Bryan Martin, CAO