

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
SPECIAL COUNCIL MEETING  
TUESDAY FEBRUARY 10, 2016 2:00 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

**REGRETS** None

**GALLERY** None

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 2:00 p.m.

**PECUNIARY INTEREST** None

**ADDITIONS/CONFIRMATION OF AGENDA**

**16.025 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**That:** The agenda be accepted as amended/presented. Carried

**DELEGATION** None

**BYLAWS**

**16.026 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:**

- (1)** By-Law 2016-011 Being a By-Law to permit long term borrowing – Plow Truck;
- (2)** By-Law 2016-012 Being a By-Law to permit long term borrowing – Road Garage Extension;
- (3)** By-Law 2016-013 Being a By-Law to permit long term borrowing – OVWRC Withdrawal;
- (4)** By-Law 2016-014 Being a By-Law to confirm the proceeds of council;
- (5)** By-Law 2016-015 Being a By-Law to authorize the execution of an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Agricultural, Food and Rural Affairs – Ontario Community Infrastructure Fund – Eganville Watermain Replacement Project

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

**ADOPTION OF MINUTES**

Minutes from July 21, 2015 Closed Session for approval.

**16.027 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:** The Closed Session Minutes from July 21, 2015 be approved as presented. Carried

**CLOSED**

**16.028 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(b) Personal matters about an identifiable individual, including municipal or local board purposes;

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

**16.029 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** Council come out of Closed Session.

Carried

**ADJOURNMENT**

**16.030 MOVED BY** Jackie Agnew  
**SECONDED BY** Merv Buckwald

**THAT:** This Council meeting be adjourned at 3:07 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin