

- b) Fire Inspections – Dave Murphy is working with the Melville United Church and Valley Welcome regarding housing for the family from Syria;
- c) Large Tents – Dave Murphy informed the committee that any events that have a tent larger than 10 x 10, the Fire Department needs to be informed, so that the tent can be inspected; and
- d) Twitter – The Fire Department is now back on Twitter.

Administration and Finance

Bryan Martin, CAO, was present and gave his report.
Administration Report Received.

By-Law

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

Building

Mark Schroeder, Chief Building Official, was not present. Report Submitted.
Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eganville Sno-Drifters – Bonnechere Cup
- (ii) Grey Highlands – Save Our Arenas
- (iii) COPKA – Newsletter
- (iv) Ministry of Transportation – Highway 17

(B) Correspondence "B"

- (i) Aurora – Official Plan
- (ii) AMO – Municipal Act Investment Regulation
- (iii) Letter from Resident
- (iv) Township of Cavan Monaghan – Ontario's Consultation on Primary, Home and Community Health Care

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** St. Patrick's Day Parade – The Douglas St. Patrick's Day Parade is scheduled for Friday March 11, 2016, Committee plans to participate in this event;
- (2)** Eganville Development Limited - Vacant Building For Sale – Committee discussed the vacant building owned by Eganville Development Limited, at this time they are not interested in purchasing the building;
- (3)** Tower Agreement Draft – Committee recommends that North Algona Wilberforce be charged a monthly fee of \$100 for use of our tower in Foymount;
- (4)** Chicken By-Law Draft – Committee reviewed the draft chicken by-law and recommended changes;
- (5)** Dae-Woo Rubber Tire Excavator – Committee recommends that we pay out one half of the reserve and half of the value of the equipment to Killaloe Hagarty & Richards which will end this shared services agreement on this equipment;
- (6)** Home Coming Weekend Street Dance Bar – Committee discussed this event. The Recreation Department will run the bar on behalf of the Township;
- (7)** 125th Budget – Committee discussed the budget for the 125th;
- (8)** Torch Light Parade Meeting with the OPP – Committee updated everyone on the meeting they had with the Ontario Provincial Police regarding the Torch Light Parade;

- (9)** Save Our Arenas Update – Bob Peltzer updated the Committee on the Save Our Arenas meeting that is scheduled to take place at the ROMA/OGRA conference; and
- (10)** Refugee Welcome – Committee discussed hosting a refugee welcome event in April, and that it could potentially turn into an annual event.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday March 1, 2016

MEDIA SESSION

CONCLUSION

MOVED BY Jackie Agnew

That: the meeting adjourn at 5:13 pm.

Carried

Bob Peltzer, Chair

Sandra Barr, Deputy CAO