



**Administration and Finance**

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

**Building**

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

**CLOSED SESSION**

**MOVED 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:

- (i) labour relations or employee negotiations Carried

**MOVED BY Merv Buckwald**

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

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Kevin Colson – Garbage Costs
- (ii) Eganville Figure Skating Club – Ice Sponsorship
- (iii) Township of Montague – Ottawa Valley Recreation Trail
- (iv) Tracey Keller – Canteen Proposal
- (v) Renfrew County Games – Financial Support
- (vi) Diane Simpson – Yoga on the Beach

**(C) Correspondence "C"**

**NEW/UNFINISHED BUSINESS**

- (1)** Table Cloth Rentals – Committee discussed table cloth rentals;
- (2)** Senior of the Year – Committee discussed and made a recommendation for Senior of the Year;
- (3)** Reimbursement to Figure Skating Club for Idea Bombing Super – Committee discussed the invoice from the Figure Skating Club and payment will be forwarded;
- (4)** Moment of Silence at Council Meetings – Committee discussed and will add a moment of silence to agendas as deemed necessary;
- (5)** Support Gas Tax Resolution – Committee recommends supporting this resolution;
- (6)** Support Septic System Resolution – Committee discussed;
- (7)** Wieland Shore Road – Committee discussed an act of vandalism on Wieland Shore beach this winter; and
- (8)** CN Railbed Agreement – Committee discussed and will bring forward to the next meeting.

**ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on Tuesday April 4, 2017.

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY Merv Buckwald**

**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:

- (i) personal matters about an identifiable individual, including municipal or local board purposes Carried

**MOVED BY**            **Merv Buckwald**

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

**CONCLUSION**

**MOVED BY**            **Merv Buckwald**

**That:** The committee meeting adjourn at 4:50 pm. Carried

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Bob Peltzer, Chair

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Bryan Martin, CAO