

Generation AGM	1:00 pm
Committee Meeting	1:30 pm
Public Meeting	5:20 pm
Regular Meeting	5:30 pm

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
COMMITTEE MEETING
AGENDA
TUESDAY MAY 15TH, 2018 AT 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

CALL TO ORDER

ADDITIONS/CONFIRMATION OF AGENDA

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

Approval of the Minutes of the Committee Meeting, May 1, 2018

DELEGATIONS

(2:30) Greg Romanow

(4:00) Val Collins

REPORTS

(1:35) Kevin McGrath, Recreation

(2:00) Dana Jennings, Planning and Community Development

(3:00) Steve Fiegen, By-Law

(3:20) Bill Kennedy, Public Works

(3:30) Bryan Martin, Administration and Financial Reports

Mark Schroeder, Building

CORRESPONDENCE

(A) Correspondence "A"

(i) Minister of Senior Affairs – June is Seniors' Month

(ii) Minister of Senior Affairs – Nomination for Ontario Senior Achievement Award

(B) Correspondence "B"

(i) Tour de Bonnechere – Request for Legion Field

(ii) Town of Lakeshore – Buildings Containing Hazardous Materials

(iii) Municipality of East Ferris – Bill 16, Municipal Authority over Landfilling Sites Act

(iv) Ernie Hardeman, M.P.P. – Right To Approve Landfill Projects

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

(1) Lake Clear RV's and Trailers – Meeting

(2) Valley Employee and Family Assistance Program

(3) Office Telephone Service

(4) Police Service Board Update

(5) Fans at Eagles Nest

(6) Electric Charging Station / Downtown Revitalization Plans

(7) Clean Up Day Recap

ESTABLISH NEXT MEETING DATE

MEDIA SESSION

CLOSED SESSION (1) potential property acquisition

CONCLUSION OF MEETING