

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
COMMITTEE MEETING
AGENDA
TUESDAY FEBRUARY 19TH, 2019 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, February 5, 2019

DELEGATIONS

(1:35) Nora Shay, Eganville & District Seniors Needs Association

(1:50) Gerald Tracey, EACDG

REPORTS

(2:00) Kevin McGrath, Recreation

(2:30) Bryan Martin, Administration and Financial Reports
Mark Schroeder, Building

CORRESPONDENCE

(A) Correspondence "A"

(i) Ministry of Finance – Update on OMPF

(B) Correspondence "B"

(i) Eganville & Area Horticultural Society – Funding Request

(ii) Bonnechere Museum – Waive Lottery License Fee

(iii) Renfrew County Senior Games May 7th, 2019 – Donation Request

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

(1) Billable Work on Private Roads

(2) 2018 Canteen Revenue vs Expenses

(3) RV's on Lake Clear

(4) Committee Meeting Start Time

(5) Senior Elected Officials Workshop

(6) Update From Eganville and Area Community Development Group Meeting

(7) Doctor Recruitment

ESTABLISH NEXT MEETING DATE

MEDIA SESSION

CLOSED SESSION ()

CONCLUSION OF MEETING