

Committee Meeting	1:30 pm
Public Meeting	5:00 pm
Regular Meeting	5:30 pm

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
COMMITTEE MEETING
AGENDA
TUESDAY JULY 17TH, 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, June 26, 2018

DELEGATIONS

(1:30) Jim Haddad – Re: Lake Clear road

REPORTS

- (1:45) Kevin McGrath, Recreation
- (2:00) Steve Fiegen, By-Law
- (2:30) Dana Jennings, Planning and Community Development
- (2:45) Bryan Martin, Administration and Financial Reports
 - Dave Murphy, Fire
 - Mark Schroeder, Building
 - Bill Kennedy, Roads Department – Report filed
 - Daryl Verch, Water & Sewer

CORRESPONDENCE

(A) Correspondence "A"

- (i) Sebastopol Heritage Society- Insurance Arrangement

(B) Correspondence "B"

- (i) Royal Canadian Legion – Request
- (ii) Town of Arnprior- Resolution

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) Mural Budget
- (2) Foymount – Property Standards
- (3) OEMC Attendance

ESTABLISH NEXT MEETING DATE

MEDIA SESSION

CLOSED SESSION (2) property acquisition

CONCLUSION OF MEETING