

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 JUNE 20<sup>TH</sup>, 2017 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 6, 2017

**DELEGATIONS**

(1:35) Madawaska Valley Studio Tour

**REPORTS**

- (1:45) Kevin McGrath, Recreation
- (2:15) Dana Jennings, Planning and Community Development
- (2:45) Steve Fiegen, By-Law
- (3:00) Bryan Martin, Administration and Financial Reports  
Mark Schroeder, Building

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Eganville & District Seniors – Golf Tournament

**(B) Correspondence "B"**

- (i) Municipality of Brockton – Conservation Authorities Act
- (ii) College of Physicians – Nominations for 2018
- (iii) Ministry of Tourism, Culture and Sport – Municipal Commuter Cycling Program

**(C) Correspondence "C"**

**NEW/UNFINISHED BUSINESS**

- (1)** Repeal of By-law 2015-39 - Off Road Vehicles
- (2)** Support Resolution Assessment Review Board Decisions
- (3)** Support Resolution Payments out of Court
- (4)** Tender BV17-01 Crushed Gravel
- (5)** Tender BV17-02 Winter Sand
- (6)** Tender BV17-03 Pick Up Trucks
- (7)** Tender BV 17-06 Surface Treatment
- (8)** CN Rail Line License
- (9)** Surplus Garbage Truck

**ESTABLISH NEXT MEETING DATE**

**MEDIA SESSION**

**CLOSED SESSION ( )**

**CONCLUSION OF MEETING**