

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  
WEDNESDAY AUGUST 9<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, July 25, 2017

**DELEGATIONS**     1:30 Library – Bee or Dawn

**REPORTS**

- (1:45) Daryl Verch, Water & Sewer
- (2:00) Bill Kennedy, Roads
- (2:15) Dana Jennings, Planning and Community Development
- (2:30) Kevin McGrath, Recreation
- (3:00) Bryan Martin, Administration and Financial Reports
- (3:15) Dave Murphy, Fire  
Mark Schroeder, Building

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Eganville District Seniors-Annual Golf Tournament

**(B) Correspondence "B"**

- (i) Township of Archipelago – Out of Court Payments
- (ii) Ontario Arts Council & Women's Sexual Assault Centre
- (iii) Township of Pickle Lake – Low-Carbon Economy Act
- (iv) Sylvia Jones, MPP – Private Members Bill
- (v) City of Owen Sound-Out of Court Payments
- (vi) Farmers Market Request - Sign
- (vii) Municipality of Bluewater-Carbon tax-Tax exempt portion on Remuneration
- (viii) Eganville Knights of Columbus- Community Garden project

**(C) Correspondence "C"**

**NEW/UNFINISHED BUSINESS**

- (1)** Support Resolution for Review of Bonnechere River Water Management Plan
- (2)** Wieland Shore Road
- (3)** Rate for Compacted Garbage
- (4)** Ontario East Municipal Conference
- (5)** Joe Menard Retirement
- (6)** Public Bathrooms
- (7)** Tent Purchase
- (8)** Ice Rink Availability
- (9)** Extension to Plan of Subdivision – River Run Ridge
- (10)** Campfires on Buelow Beach

(11) Ontario Municipal Commuter Cycling Program (OMCC)

**ESTABLISH NEXT MEETING DATE**

**MEDIA SESSION**

**CLOSED SESSION ( )**

**CONCLUSION OF MEETING**