

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
COMMITTEE MEETING
AGENDA
TUESDAY DECEMBER 19TH, 2017 AT 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

CALL TO ORDER

ADDITIONS/CONFIRMATION OF AGENDA

PECUNIARY INTEREST

APPROVAL OF MINUTES

Approval of the Minutes of the Committee Meeting, December 5, 2017

DELEGATIONS

REPORTS

- (1:35) Kevin McGrath, Recreation
- (2:00) Dana Jennings, Planning and Community Development
- (2:30) Steve Fiegen, By-Law
- (3:00) Bryan Martin, Administration and Financial Reports
Mark Schroeder, Building

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Kimberley Lehman – Letter
- (ii) AMO – Local Share Proposal
- (iii) Township of Admaston/Bromley – Speed Enforcement Equipment
- (iv) Public Health within an Integrated Health System

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Walking Club
- (2)** Casino Night

ESTABLISH NEXT MEETING DATE

MEDIA SESSION

CLOSED SESSION ()

CONCLUSION OF MEETING