

Committee Meeting	1:30 pm
Public Meeting	5:20 pm
Regular Meeting	5:30 pm

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
REGULAR COUNCIL MEETING
AGENDA
TUESDAY AUGUST 9TH, 2017 AT 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

CALL TO ORDER

ADDITIONS/CONFIRMATION OF AGENDA

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from July 25, 2017 Regular Council Meeting for approval

DELEGATES (10 min.)

Don Bishop – Eganville and Area Community Development Group

REPORTS

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)** Extension to Plan of Subdivision – River Run Ridge
- (3)** Rescind Resolution #17.114
- (4)** Ontario Municipal Commuter Cycling Program (OMCC)

BY-LAWS

- (1)** By-Law 2017-031 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2017-032 Being a By-Law to authorize the execution of a Shoreline Lease Agreement - Pilatzke
- (3)** By-Law 2017-033 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – McNamara & Tee
- (4)** By-Law 2017-034 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – Beanish
- (5)** By-Law 2017-035 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – Grier, Douglas, MacNeil & Schofield
- (6)** By-Law 2017-036 Being a By-Law to amend comprehensive zoning

ACCOUNTS RESOLUTION

Accounts resolution for the months of July 2017

CLOSED SESSION ()

ADJOURNMENT