

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
REGULAR COUNCIL MEETING
AGENDA
TUESDAY FEBRUARY 19TH, 2019 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 February 5, 2019 Regular Council Meeting for approval

DELEGATES (10 min.)

REPORTS

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Finance - Update on OMPF

(B) Correspondence "B"

- (i) Eganville and Area Horticultural Society – Funding Request
- (ii) Bonnechere Museum – Lottery License
- (iii) Renfrew County Senior Games May 7th, 2019 – Donation Request

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

(1)

BY-LAWS

(1) By-Law 2019-012 Being a By-Law to confirm the proceedings of Council

(2) By-Law 2019-013 Being a By-Law to amend comprehensive zoning By-Law 2006-28 - Clarmo

ACCOUNTS RESOLUTION

Accounts resolution for the months of February 2019

CLOSED SESSION ()

ADJOURNMENT