

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
TUESDAY DECEMBER 19<sup>TH</sup>, 2017 AT 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**CALL TO ORDER**

**ADDITIONS/CONFIRMATION OF AGENDA**

**PECUNIARY INTEREST**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from December 5, 2017 Regular Council Meeting for approval

**DELEGATES (10 min.)**

**REPORTS**

**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)**

**BY-LAWS**

- (1)** By-Law 2017-062 Being a By-Law to authorize the execution of a heavy extrication agreement between the Township of Bonnechere Valley and North Algona Wilberforce Township;
- (2)** By-Law 2017-063 Being a By-Law to confirm the proceedings of Council.

**ACCOUNTS RESOLUTION**

Accounts resolution for the months of December 2017

**CLOSED SESSION ( )**

**ADJOURNMENT**