

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
SPECIAL COUNCIL MEETING  
TUESDAY JUNE 27<sup>TH</sup>, 2017 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Jackie Agnew  
Councillor Merv Buckwald  
Councillor Meredith Jamieson  
Councillor Bob Peltzer  
Deputy CAO Sandra Barr

**REGRETS** CAO Bryan Martin

**GALLERY** None

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADDITIONS/CONFIRMATION OF AGENDA**

The agenda be accepted with addition of #2 Appoint Interim Acting CAO and #3 Library Budget.

**17.121 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**That:** The agenda be accepted as amended/presented. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Tender BV17-04 Water Stand Pipe**

**17.122 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** The Tender BV17-04 Standpipe Rehabilitation be awarded to Jacques Daoust Coatings Management Inc. in the amount of \$248,700 plus HST.

Carried

**(2) Appoint Interim Acting CAO**

**17.123 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:** Valerie Jahn be appointed as the interim acting CAO from July 1<sup>st</sup> to July 21<sup>st</sup>, 2017.

Carried

**MEDIA SESSION None**

**CLOSED**

**ADJOURNMENT**

**17.124 MOVED BY** Meredith Jamieson  
**SECONDED BY** Merv Buckwald

**THAT:** This Council meeting be adjourned at 5:47 p.m. Carried

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Mayor Jennifer Murphy

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Deputy CAO Sandra Barr