

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY NOVEMBER 21, 2017 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **Councillor Merv Buckwald**

GALLERY **3**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Meredith Jamieson**

That: The agenda be accepted with the addition of Item# 5 Internet, Item #6 Christmas Parade, Item #7 Media Advertising and three (3) closed sessions (2) regarding personnel matters and (1) regarding proposed or pending land acquisition.
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: The Minutes of the Committee meeting on November 7, 2017 be accepted as presented.
Carried

DELEGATION

REPORTS

Recreation

Kevin McGrath, Recreation Manager, was present and gave his report.

- a) Arena – The ice is in for the season and the arena is fully operational. The two new dehumidifiers have been installed;
- b) Skate Sharpening – Committee directed staff to put out a Request for Proposal for skate sharpening at the arena; and
- c) Official Opening – Committee discussed the details for the opening of the arena on Friday November 24th at 10 a.m. with Minister Eleanor McMahon, Ministry of Tourism, Culture and Sport.

Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Planning Update – Dana Jennings updated the Committee on planning; and
- b) Rural Economic Development Program (RED Funding) – Committee recommends Dana Jennings apply for RED Funding through the Ministry of Agriculture, Food and Rural Affairs for the development of a marketing plan and branding plan to boost tourism and economic development;

Planning and Community Development Report Received.

Bryan Martin, Administration and Financial Reports

Bryan Martin, CAO, was present and gave his report.

- a) Internet – Bryan Martin updated the Committee on a meeting he attended regarding high speed internet, with Jennifer Murphy, Don Bishop, Bharat Puri, Michael Coates, and Charles Gosselin (A representative from Bell Canada).
Administration Report Received.

Steve Fiegen,

Steve Fiegen, By-Law Enforcement Officer, was not present. Report Submitted.
By-Law Report Received.

Building

Mark Schroeder, Chief Building Official, was not present. Report submitted.
Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs – Fair Workplaces, Better Jobs Act (Bill 148)
- (ii) Gravel Watch – CSC Responsible Aggregate Standard & Certification System

(B) Correspondence "B"

- (i) Town of Tillsonburg – People Against Landfill Group
- (ii) Township of East Zorra-Tavistock – Landfill Projects

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Police Service Board Update – Bob Peltzer updated the Committee on the Police Service Board Meeting that was held on October 30th, 2017;
- (2)** Medical Recruitment Update – Committee tabled to the December 5th Committee meeting;
- (3)** January Meeting Schedule – Committee discussed and recommends that the January 2nd meeting be cancelled;
- (4)** Shoreline In Front of the Creamery Building– Committee discussed;
- (5)** Internet – Committee discussed;
- (6)** Christmas Parade – Committee discussed their float for the 2017 Christmas Parade; and
- (7)** Media Advertising – Committee discussed and recommends that Dana Jennings prepare something for 2018 budget deliberations.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on December 5, 2017.

MEDIA SESSION

CLOSED SESSION

MOVED BY Meredith Jamieson

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (ii) personal matters about an identifiable individual, including municipal or local board purposes; and
- Carried

MOVED BY Bob Peltzer

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY Jennifer Murphy

That: The committee meeting adjourn at 4:15 p.m.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO