

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
COMMITTEE MEETING
AGENDA
TUESDAY SEPTEMBER 7, 2021 AT 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

CALL TO ORDER

ADDITIONS/CONFIRMATION OF AGENDA

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

Approval of the Minutes of the Committee Meeting, August 10, 2021

DELEGATIONS

(1:35) Tranquility Bay Cottagers Association

REPORTS

(1:55) Daryl Verch, Water & Sewer

(2:00) Jason Zohr, Public Works

(2:15) Dave Murphy, Fire

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Communique
- (ii) Killaloe Hagarty & Richards – Thank you Letter to Stakeholders

(B) Correspondence "B"

- (i) Township of Springwater – Include the PSA Test for men in the National Health Care System
- (ii) Town of Plympton-Wyoming – Offset the Impacts Related to Rising Costs of Building Materials
- (iii) Perth County – Relationship with MPAC
- (iv) Municipality of Chatham-Kent – Affordable Internet
- (v) Community Volunteer Income Tax Program
- (vi) Township of Huron-Kinloss – First Nations Compensation
- (vii) Township of Huron-Kinloss – Hate Crimes
- (viii) Township of Huron-Kinloss – Include the PSA Test for men in the National Health Care System
- (ix) AMO Policy Update – Draft Resolution for Municipal Recognition of Sept 30 as National Day for Truth and Reconciliation
- (x) Township of Larder Lake – Include the PSA Test for Men into Medical Care
- (xi) City of Hamilton – Noise Concerns and Request for Expiry of Extended Construction Hours
- (xii) County of Renfrew – National Day for Truth & Reconciliation Holiday
- (xiii) County of Renfrew – Notice of Decision with Respect to the Adoption and Approval of an Official Plan Amendment
- (xiv) Sandy Ducharme – Overnight Camping in McRae Park
- (xv) Terry Flett – Sale of Road Allowance Concession 4 and Concession 5 abutting part of lot 8, 9 & 10 Con 5 in the Geographic Township of Grattan.

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Mayor's Report
- (2)** EGC Update
- (3)** National Day for Truth & Reconciliation Holiday September 30, 2021
- (4)** Overnight Camping in McRae Park
- (5)** Terry Flett – Sale of the Road Allowance Concession 4 and Concession 5 abutting part of lot 8, 9 & 10 Con 5 in the Geographic Township of Grattan (Correspondence)
- (6)** Draft Letter Re: Wieland Shore Road

ESTABLISH NEXT MEETING DATE

MEDIA SESSION

CLOSED SESSION (2) Negotiations

Recycling Collection
Utility Easement for Water

CONCLUSION OF MEETING