

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MONDAY MARCH 19TH, 2018 10:00 A.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **Councillor Bob Peltzer**

GALLERY **None**

CALL TO ORDER COMMITTEE MEETING

Chair, Jennifer Murphy called the meeting to order at 10:00 a.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted as presented. Carried

PECUNIARY INTEREST Jennifer Murphy Declared a pecuniary interest in relation to Fire Chief, Dave Murphy's wages.

DELEGATIONS **None**

2018 BUDGET

Dave Murphy – Fire
Kevin McGrath – Recreation
Steve Fiegen – By-Law
Bill Kennedy – Roads
Bryan Martin – Administration

CONCLUSION

MOVED BY **Merv Buckwald**

That: the meeting adjourn at 3:30 pm. Carried

Jennifer Murphy, Chair

Bryan Martin, CAO