

- next week;
- d) Joint Health and Safety Committee – The committee has completed an investigation of the accident in Foymount. A report was submitted to the Ministry of Labour;
 - e) Ticks – Ontario Ministry of Health is warning that 2018 is going to be a bumper year for ticks. Township employees have been warned about the danger of Ticks and Tick removal kits have been ordered and will be placed in the first aid station. Information about ticks will be posted to the Township's website and facebook page;

By-Law Enforcement Report Received.

Recreation

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

- a) Park Security/Vandalism – Committee discussed the need for security measures in Centennial Park and Legion Field. Kevin McGrath is to look in the costing for surveillance cameras for both locations;
- b) Swim Program – Committee recommends that Bryan Martin and Kevin McGrath negotiate with the City of Pembroke to have the non-resident user fee paid by Bonnechere Valley for those who children will sign up for swim lessons at the Kinsmen Pool;
- c) Recreation Committee – Michael Bashford and Lisa Agnew would like to establish a Recreation Committee. Councillor Jackie Agnew, Kevin McGrath and Dana Jennings will meet to establish a committee;
- d) Lending Hub – Committee discussed. The lending hub will be open on Canada Day. Hours for the lending hub will be Wednesday to Sunday from 1 pm to 7 pm. Suggestion was made to use the sandwich board to advertise the lending hub and to place it on Bonnechere Street;
- e) Door Replacement at Tourist Booth – Kevin McGrath is to investigate further.
- f) Homecoming Weekend – Ghost Town Criers will be the entertainment for the Street dance on Saturday, August 4th from 8 pm to midnight. There will be bouncy castles as well.

Recreation Report Received.

Planning-Zoning & Community Development

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

- a) Selle Quarry – Committee has given the permission to proceed;
- b) Community Improvement Plan – Dana Jennings informed Committee that the Community Improvement Plan has received the approval to proceed with a Façade Initiative as part of the Plan;
- c) Electric Charging Station – Committee discussed. Dana Jennings is directed to see if an electric charging station is an eligible expense under the Main Street Revitalization Fund;
- d) Camp Smitty - Registrations for the Camp are going well;
- e) Canada Day – The planning for Canada Day is going well.

Planning-Zoning & Community Development Report Received.

Administration

Bryan Martin, CAO, was present and gave his report

- a) Asset Management - Senior Management Staff attended a workshop on Asset Management Ontario Reg 588/17;
- b) Lame Duck – There is a delegation authority bylaw.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Private Landowners – Invitation to Attend Meeting Regarding the 5G Wireless Network
- (ii) Cheryl Gallant – EAF Application
- (iii) Victim Services Renfrew County – Golf Tournament

(B) Correspondence "B"

- (i) Royal Canadian Legion – Two Requests
- (ii) 2nd Regiment – Upcoming Exercises
- (iii) Don Axford – Trailers on Lake Clear
- (iv) Town of Amhestburg – Cannabis Grace Period Request
- (v) Doris Brown – Traffic on Melanie Street

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Park Security/Vandalism – Committee discussed;
- (2)** Swim Program – Committee discussed;
- (3)** Surveillance Cameras in the Park – Committee discussed;
- (4)** Recreation Committee – Committee discussed;
- (5)** Lending Hub – Council discussed;
- (6)** Council Remuneration – Committee discussed. Bruce Beakley from the County of Renfrew is in conversation with the review committee. They will meet in September. They will have recommendations to enact a by-law for the new Council;
- (7)** Selle Quarry – Committee discussed;
- (8)** Electric Charging Station – Committee discussed;
- (9)** Re-election – Meredith Jamieson informed Committee that she is seeking re-election. Jackie Agnew filed her nomination papers. Merv Buckwald is seeking re-election as well;
- (10)** Referendum Question – Committee discussed;
- (11)** Bonnechere Authors Festival/Library Update – The Festival has been moved to Mondays at the Eagle’s Nest. The Library will be hosting writing workshops the following day with the authors. Committee is welcome to join the authors at Rio at 5:30 pm for dinner;
- (12)** RV Meeting – Committee will hold a Special Meeting pertaining to the RV issue. Meeting will be held on Thursday, August 16th at 1:30 pm;
- (13)** Amazing Race – The Amazing Race will be held on Saturday, August 11, 2018 at Legion Field;
- (14)** Canada Day – Committee discussed;
- (15)** Textile Collection – Committee discussed. Dana Jennings will obtain information regarding textile collection.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday July 17, 2018

MEDIA SESSION

CLOSED SESSION

CONCLUSION

MOVED BY Meredith Jamieson

That: the meeting adjourn at 4:35 p.m.

Carried