

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY FEBRUARY 6, 2018 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **2**

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:35 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of Item #5 Roma Update, Item #6 Casino Night Update, Item #7 Splash Pad Update, Item #8 Library Update and two closed session regarding personnel matters.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: the Minutes of the Committee Meeting on January 16, 2018 be accepted as presented.

Carried

DELEGATIONS Bladz Skate Shop - Kara Burrows & Colleen Griffith

REPORTS

Water & Sewer

Daryl Verch, Water and Sewer Manager, was present and gave his report.
Water Report Received.

Works

Bill Kennedy, Works Superintendent, was present and gave his report.
a) Turtle Crossing Signs – Committee discussed turtle crossing signs; and
b) Ministry of Labour – The Township Roads Garage has received a second visit from the Ministry of Labour. The complaint was not founded; and
Works Report Received.

Fire

Dave Murphy, Fire Chief, was present and gave his report.
a) Draft Legislation – Committee discussed the new draft legislation regarding Fire Fighter Certification that is scheduled to come into effect January 1, 2019; and
b) Ontario Naloxone Program – Dave Murphy updated the Committee that effective January 29, 2018 naloxone kits will be available to all fire services to mitigate the impact of overdoses, and potentially to help firefighters in case of exposure to opioids.
Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Bell Mobility – Enhance Wireless Service Project
- (ii) AORS – AORS Trade Show
- (iii) CNOY Steering Committee – Coldest Night of the Year

(B) Correspondence "B"

- (i) Town of Amherstburg – Tax Changes
- (ii) Town of Amherstburg – Changes to the Cannabis Act
- (iii) Town of Lakeshore – Storm Water Management
- (iv) Horton Township – Ontario Local Share
- (v) Town of Lakeshore – Marijuana Tax Revenue
- (vi) Town of Lakeshore – Population Growth Projections
- (vii) County of Renfrew – Public Health within an Integrated Health System
- (viii) Royal Canadian Legion – Request

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Main Street Revitalization Fund – Committee discussed;
- (2)** Police Service Board Update – Bob Peltzer updated the Committee on the Police Service Board;
- (3)** Community Development Group Re Eagle’s Nest – Committee discussed and agreed to let the Community Development Group use the Eagle’s Nest Hall free of charge for their meetings;
- (4)** Marijuana Cultivation Plant – Committee discussed the possibility of a business opening and operating a Marijuana Cultivation Plant in our community;
- (5)** ROMA Update – Jennifer Murphy, Jackie Agnew, and Meredith Jamieson updated the Committee on the ROMA Conference they attended in January;
- (6)** Casino Night Update – Jackie updated the Committee on the Casino Night;
- (7)** Splash Pad Update – Jackie updated the Committee on the splash pad fundraising; and
- (8)** Library Update – Meredith Jamieson updated the Committee on the Bonnechere Union Public Library.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday February 20, 2018

MEDIA SESSION

CLOSED SESSION

MOVED BY **Jennifer Murphy**

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) personal matters about an identifiable individual, including municipal or local board purposes; and
- (ii) labour relations or employee negotiations. Carried

MOVED BY **Jackie Agnew**

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY **Merv Buckwald**

That: the meeting adjourn at 5:06 p.m.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO