

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY OCTOBER 18, 2022 5:30 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Brent Patrick
Councillor Merv Buckwald
Councillor Jack Roesner
Councillor Tim Schison
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS None

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

ADDITIONS/CONFIRMATION OF AGENDA:

22.150 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

Minutes from October 4, 2022 Regular Council Meeting for approval.

22.151 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on October 4, 2022 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

- (i) Solicitor General – Community Policing & Safety Act, 2019 and OPP Detachment Boards Update
- (ii) County Council Summary – September 2022

(B) Correspondence "B"

- (i) Lisa Agnew – Request to Waive Hall rental fee for Hospice Fundraiser
- (ii) AMO Human Rights and Equity: The Role and Obligations of Municipal Leaders
- (iii) AMO Policy Survey

(C) Correspondence "C"

22.152 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

- (1) Cheque Register and Board Report

CLOSED SESSION - NONE

BY-LAWS

22.153 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

- (1) **By-Law 2022-072** Being a By-Law to approve an electronic monitoring policy
- (2) **By-Law 2022-073** Being a By-Law to amend the agreement for police services
- (3) **By-Law 2022-074** Being a By-Law to authorize the agreement with FCM for the Municipal Green Fund
- (4) **By-Law 2022-075** Being a By-Law to confirm the proceedings of Council

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

ADJOURNMENT

22.154 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist