

- (ii) Training & Learning Centre of Renfrew County – Upgrading Program
- (iii) County of Renfrew – Community Safety and Well-Being Plans
- (iv) Eastern Ontario Wardens Caucus – Community Safety and Well-Being Plans

(B) Correspondence “B”

- (i) Ministry of the Solicitor General – Input on the New Animal Welfare Model
- (ii) Women’s Sexual Assault Centre Renfrew County – Banner Request

(C) Correspondence “C”

Committee recommends supporting the banner over the bridge. The Women’s Sexual Assault must pay for the sign to be hung. The Township will provide the staff for traffic control.

NEW/UNFINISHED BUSINESS

- (1)** Date for Roads Tour – The Roads Tour will be on Thursday May 9th at 9am;
- (2)** 2019 Budget – Committee will meet to finalize the budget on May 7th at 10am;
- (3)** Capital Reinvestment Reserve Policy – Committee tabled to May 7th;
- (4)** 2019 Bonnechere Union Public Library Budget – Committee would like additional information on the library budget;
- (5)** Code of Conduct Training – Code of Conduct Training will be held on May 13th at 10am in the Council Chambers;
- (6)** 5G Wireless Network Services – Committee discussed and recommends that all 5G antenna array construction be covered under Industry Canada and CRTC policies, including the Land Use Authority Consultations, Public Consultation, and providing written responses to all concerns;
- (7)** Paramedic Services – Jennifer Murphy updated the Committee on potential changes to the delivery of paramedic services;
- (8)** Delegations – Committee recommends that when a delegation requests to attend a Committee meeting, that they provide to Committee a copy of their presentation and/or copies of the materials they wish to speak about. These documents must be provided to Committee within 48 hours. Delegations will also have fifteen minutes with a potential extension to thirty minutes to speak about the requested topic;
- (9)** Online Streaming – Committee discussed on-line streaming of Committee and Council meetings. Committee recommends that Bryan Martin get a price for the budget meeting;
- (10)** EGC Board – The Shareholders determine the number of Directors that comprise the EGC Board; and
- (11)** Generation Plant Status – Jack Roesner updated the Committee on the spring freshet as well as the status of the generation plant. Currently turbine #3 is not running properly and there is a rattling noise coming from inside the generator cavity, reducing the output power by approximately 40 kwh.

ESTABLISH NEXT MEETING DATE

The next Committee Meetings will be held on Tuesday May 7, 2019 at 1:30pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jack Roesner

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 identifiable individuals, including municipal or local board purposes.

Carried

MOVED BY **Tim Schison**

That: Committee come out of Closed Session.

Carried

CONCLUSION

MOVED BY **Jack Roesner**

That: the meeting adjourn at 4:30 p.m.

Carried

Merv Buckwald, Chair

Bryan Martin, CAO