

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 19, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Councillor Brent Patrick
Councillor Jack Roesner
Councillor Tim Schison
CAO Bryan Martin
Deputy CAO Sandra Barr

REGRETS Deputy Mayor Merv Buckwald

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA

19.037 MOVED BY Jack Roesner
SECONDED BY Tim Schison

That: The agenda be accepted as amended/presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from March 5, 2019 Regular Meeting for approval.

19.038 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held March 5, 2019, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Agriculture and Agri-Food – Canada US Mexico Agreement
- (ii) Women’s Sexual Assault Centre – Enhancements
- (iii) Ministry of Finance – 2019 Ontario Municipal Partnership Fund
- (iv) Ministry of Infrastructure – 2019 Ontario Community Infrastructure Fund

(B) Correspondence "B"

- (i) Golden Lake Property Owners Association – Corporate Sponsorship
- (ii) Lisa Agnew – Hike for Hospice
- (iii) Town of Saugeen Shores – Recreation and Cultural Infrastructure
- (iv) Town of Kingsville – Declaration of Office
- (v) Town of Newmarket – Open for Business By-Law

- (vi) MNRF – Payment in Lieu of Taxes
- (vii) City of Quinte West – Bottled Water

(v) Correspondence "C"

19.039 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Accountability and Transparency Policy

19.040 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Council recommends adopting the Accountability and Transparency Policy.

Carried

BYLAWS

19.041 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2019-018 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

MEDIA SESSION - None

CLOSED SESSION

19.042 MOVED BY Brent Patrick
SECONDED BY Tim Schison

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.
- (ii) Labour relations or employee negotiations.
- (iii) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

19.043 MOVED BY Tim Schison
SECONDED BY Jack Roesner

That: The Closed Session Minutes from March 5, 2019 be approved as presented.

Carried

19.044 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

That: Committee come out of Closed Session.

Carried

ADJOURNMENT

19.045 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 6:21 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin