

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MEETING WITH EACDG
TUESDAY JUNE 4, 2019 12:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS None

GALLERY 15

CALL TO ORDER COMMITTEE MEETING

Chair, Jack Roesner called the meeting to order at 12:00 p.m.

ADDITIONS TO AGENDA

MOVED BY Merv Buckwald

That: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

DELEGATIONS

Eganville & Area Community Development Group – Gerald Tracey, Claude Chartrand, William Enright, and Don Bishop

Committee received and reviewed the engineered drawings for the Boardwalk project.

Committee received the engineered drawing for the Fishing Dock Project.

Direction was given to staff member Bill Kennedy, Works Superintendent to familiarize himself with the project, and report back to Committee at the next meeting.

Claude Chartrand presented a letter from Frank Scheer to the Committee regarding the Generation Station. Committee acknowledged that the letter was received by the Shareholders of the Eganville Generation Corporation.

NEW/UNFINISHED BUSINESS

- (1)** Outstanding Invoices – Committee discussed the three outstanding invoices from last November.

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 1:37 p.m.

Carried

Jack Roesner, Chair

Bryan Martin, CAO