### THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES COMMITTEE MEETING WEDNESDAY JULY 3, 2019 4:00 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

- PRESENTMayor Jennifer Murphy,<br/>Councillor Brent Patrick<br/>Councillor Tim Schison<br/>Councillor Jack Roesner<br/>CAO Bryan Martin
- **<u>REGRETS</u>** Deputy Mayor Merv Buckwald
- GALLERY None

# CALL TO ORDER

Mayor Jennifer Murphy called the meeting to order at 4:00 p.m.

## **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

Moved by:Brent PatrickSeconded by:Tim Schison

That the agenda be accepted as presented.

Carried

## **NEW/UNFINISHED BUSINESS**

(1) Peer review estimate for the boardwalk – Discussion regarding peer review ensued and this item will be added to our next agenda as a final decision on the matter could not be reached with the council members who were present

# **CONCLUSION**

MOVED BY	<b>Brent Patrick</b>
SECONDED BY	Jack Roesner

That: the meeting adjourn at 5:30 p.m.

Carried

Jennifer Murphy, Mayor

Bryan Martin, CAO