

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
FRIDAY AUGUST 30, 2019 1:00 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**            **Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor Brent Patrick  
Councillor Jack Roesner  
Acting CAO Sandra Barr**

**REGRETS**            **Councillor Tim Schison**

**GALLERY**            **16**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jennifer Murphy called the meeting to order at 1:00 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**            **Brent Patrick**

**That:** the agenda be accepted as presented.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**NEW/UNFINISHED BUSINESS**

- (1)** Peer Review of Boardwalk – Committee met with members of the Eganville and Area Community Development Group to discuss Cambium’s peer review of the boardwalk project and the fishing dock project. Committee gave administrative direction for a conference call between Cambium’s two engineers, and the two engineers that prepared the plans for the EACDG, Steve Petrovitch and William Vangool. Fred Blackstein was also authorized to participate in the conference call.

**CONCLUSION**

**MOVED BY**            **Brent Patrick**

**That:** the meeting adjourn at 2:16 p.m.

Carried

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Jennifer Murphy, Chair

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Sandra Barr, Acting CAO