

- c) Playground Equipment – Committee discussed the playground equipment for Sebastopol Park; and
- d) Homecoming Week-end – Committee discussed Homecoming weekend. They will discuss the event further at budget.

Recreation, Community Development and Planning Report Received.

Administration

Bryan Martin, CAO, was not present. Report submitted.

Administration Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Finance – Update on OMPF

(B) Correspondence "B"

- (i) Eganville & Area Horticultural Society – Funding Request
- (ii) Bonnechere Museum – Waive Lottery License Fee
- (iii) Renfrew County Senior Games May 7th,2019 – Donation Request

(C) Correspondence "C"

Committee recommends donating \$1000 towards the spring planting.

Committee recommends waiving the lottery licensing fee for the Bonnechere Museum.

Committee deferred the donation request for the Renfrew County Senior Games to the budget meeting.

NEW/UNFINISHED BUSINESS

- (1)** Billable Work on Private Road – Committee recommends this be tabled to the March 5, 2019 Committee meeting;
- (2)** 2018 Canteen Revenue – Committee discussed;
- (3)** RV's on Lake Clear – Committee recommends that the meeting on March 5, 2019 will start at 1:00pm and requests that Mark Schroeder, CBO be in attendance. Committee also requested that CAO Bryan Martin get a legal opinion on our zoning by-law prior to the meeting;
- (4)** Committee Meeting Start Time – Committee discussed the start time for committee meetings and decided that they would not change the start time;
- (5)** Senior Elected Officials Workshop – Committee discussed and would like further clarification on this training;
- (6)** Update From Eganville and Area Community Development Group Meeting – Committee discussed;
- (7)** Doctor Recruitment – Committee discussed the need for a doctor in our area;
- (8)** Canadian Waste – Committee discussed; and
- (9)** Council Remuneration – Committee discussed Merv Buckwald's meeting remuneration for the Eganville Generation Corporation's monthly meeting. Committee recommends that Merv Buckwald discuss it with the Eganville Generation Corporation Board.

ESTABLISH NEXT MEETING DATE

The first 2019 Budget Meeting will be held on Thursday February 21, 2019 at 9:00am

The next Committee Meetings will be held on Tuesday March 5, 2019 at 1:00pm

MEDIA SESSION

CONCLUSION

MOVED BY **Tim Schison**
That: the meeting adjourn at 4:35 p.m.

Carried

Merv Buckwald, Chair

Deputy CAO Sandra Barr