

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY November 14, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor John Epps
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS None

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

23.125 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Councillor Brent Patrick declared a perceived conflict of interest at the 5:30 pm Council Meeting today for the file in relation to By-Law 2023-052 which is a site plan agreement for 78 Queen Street. He stated that he will most likely be involved with the redevelopment of the property and does not want this to impact the decisions of Council.

ADOPTION OF MINUTES

23.126 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on October 24, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Policy Blast Oct 23
2. AMO Communications Oct 26
3. EOWC - News Release
4. AMO Policy Blast Oct 31
5. AMO Communications Nov 2
6. FCM Communications
7. AMO Policy Fall Economic Statement
8. County Council Summary
9. AMO Communications Nov 9

Correspondence "B"

- 1. Childcare availability in Ontario
- 2. Support for Bill 21, Fixing Long-Term Care Amendment Act
- 3. Establishing a Guaranteed Livable Income
- 4. Letter of Request to BV council re bridge banner
- 5. National Medical Laboratory Week Request
- 6. Support Automated Enforcement System
- 7. Support Water Training
- 8. Amend Legislation Act. Digital Publication
- 9. Support Tax Credit Firefighter
- 10. Request for Support Pembroke Symphony Orchestra
- 11. Request from Businesses

Correspondence "C"

23.127 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

23.128 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT:

By-Law 2023-051 Being a By-Law to authorize the execution of a lease agreement (Klauk)

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

23.129 MOVED BY John Epps
SECONDED BY Merv Buckwald

THAT:

By-Law 2023-052 Being a By-Law to authorize a site plan agreement (PFT Properties).

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

23.130 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT:

By-Law 2023-053 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

ADJOURNMENT

23.131 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:37 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist