

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING
THURSDAY AUGUST 31ST, 2017 5:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS Deputy Mayor Jackie Agnew

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:00 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

17.143 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

That: The agenda be accepted as amended/presented. Carried

MEDIA SESSION None

CLOSED (1)

17.144 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.20 to deal with a matter as indicated below:

(d) labour relations or employee negotiations;

Carried

17.145 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The Council come out of the Closed Session.

Carried

ADJOURNMENT

17.146 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 5:52 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin