

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING COUNCIL CHAMBERS
TUESDAY AUGUST 31, 2021 1:30 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Tim Schison
Councillor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
CAO Annette Gilchrist
Deputy CAO Sandra Barr
Tony Fleming Township Solicitor

REGRETS None

GALLERY 7

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 1:30 p.m.

ADDITIONS/CONFIRMATION OF AGENDA

21.144 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The agenda be accepted as amended. Carried

DELEGATION – None

BUSINESS

1. Delcan Rezoning – Council approved the rezoning with a holding symbol until a site plan agreement could be negotiated.
2. Garden Monument – Council gave staff direction to work with the volunteers and Horticultural Society to place 2 planters near the dog park and geo trail and to allocate \$500.00 to the initiative.

BYLAWS

21.145 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2021-051 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley - Delcan
- (2)** By-Law 2021-052 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

21.146 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 2:28 p.m. Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist