

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MONDAY JANUARY 7, 2019 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT **Mayor Jennifer Murphy
Councillor Brent Patrick
Councillor Tim Schison
Councillor Jack Roesner
CAO Bryan Martin**

REGRETS **Deputy Mayor Merv Buckwald**

GALLERY **8**

CALL TO ORDER COMMITTEE MEETING

Chair, Jack Roesner called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Tim Schison**

That: the agenda be accepted with the addition of Item #1 Cannabis Stores and (3) closed session items - two regarding identifiable individuals and a property or pending acquisition or disposition of land property. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on December 20, 2018 be accepted as presented. Carried

DELEGATIONS

Jared Stokes conducted a demonstration of the Cartegraph OMS Software.

REPORTS

Water & Sewer

Daryl Verch, Water & Sewer Superintendent, was present and gave his report.
Water & Sewer Report Received.

Works Department

Bill Kennedy, Works Superintendent, was present and gave his report.
Works Department Report Received.

Fire Department

Dave Murphy, Fire Chief, was present and gave his report.
Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Finance - OMPF
- (ii) Eganville Senior Needs – Funding Request

(B) Correspondence "B"

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

1. Cannabis Stores – The province has given Ontario municipalities until January 22, 2019 to decide to opt out of having private cannabis storefronts operate within their boundaries. If the Alcohol and Gaming Commission of Ontario (AGCO) has not received written notification from a municipality by the January 22nd deadline, private cannabis retail stores will be allowed within their jurisdiction by default. Discussion was held on the topic and Bonnechere Valley has decided to opt-in.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday, January 22, 2019

MEDIA SESSION

CLOSED SESSION

MOVED BY **Brent Patrick**

That: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) Two personal matters about identifiable individuals, including municipal or local board purposes.
- (ii) A proposed or pending acquisition or disposition of land by the municipality or local board. Carried

MOVED BY **Tim Schison**

That: Committee come out of Closed Session. Carried

CONCLUSION

MOVED BY **Jack Roesner**

That: the meeting adjourn at 5:30 p.m. Carried

Jack Roesner, Chair

Bryan Martin, CAO