

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY SEPTEMBER 19, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

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

REGRETS None

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

CALL TO ORDER – Deputy Mayor Merv Buckwald called the meeting to order at 5:30 p.m.

ADDITIONS/CONFIRMATION OF AGENDA: None

23.105 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

23.106 MOVED BY John Epps
SECONDED BY Jennifer Murphy

THAT: The minutes of the Regular Council Meeting held on September 5, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. County Council Summary August 2023
2. AMO Policy Update September 5, 2023
3. AMO Watchfile September 7, 2023
4. AMO Watchfile September 14, 2023

Correspondence "B"

1. City of Hamilton Letter re Request to Abandon Greenbelt Development
2. Invite from Echo Centre
3. Northern Institute of Chronic Pain - Wawa
4. Renfrew Science Fair Request
5. Town of Grimsby Resolution Guaranteed Livable Income
6. Township of Georgian Bluffs - MFIPPA

Correspondence "C"

23.107 MOVED BY Brent Patrick
SECONDED BY John Epps

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

9.2 Library Update

CLOSED SESSION – NONE

BY-LAWS

23.108 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT:

1. By-Law 2023-037 being a by-law to stop up and transfer a portion of unopened road allowance (Raddatz)
2. By-Law 2023-044 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

23.109 MOVED BY Jennifer Murphy
SECONDED BY John Epps

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist