

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
SPECIAL COUNCIL MEETING
AGENDA
Thursday February 20, 2025 AT 2:00 PM
VIA COUNCIL CHAMBERS AND ZOOM CONFERENCING**

CALL TO ORDER

PRESENT Mayor Jennifer Murphy
Deputy Mayor John Epps
Councillor Merv Buckwald
Councillor Brent Patrick
CAO/Clerk Annette Gilchrist

REGRETS Councillor Tracey Sanderson

GALLERY None

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

25.025 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: the agenda be accepted as presented.

Carried

NEW/UNFINISHED BUSINESS

(1) Consideration request to declare event of municipal significance – Resolution

25.026 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT Council receive the email correspondence regarding a Request for Municipally Significant Event Designation;

AND THAT Council designate the "Valley Country Dance" February 22 2025 at St. James the Less Parish Hall a municipally significant event.

Carried

BY-LAWS

(1) By-Law 2025-011 Being a by-law to confirm the proceedings of council

25.027 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2025-011 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

25.028 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: This Council meeting be adjourned at 2:02 p.m.

Carried

Mayor Jennifer Murphy

CAO/Clerk Annette Gilchrist