

CORRESPONDENCE

07.311 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT Correspondence be filed

NEW AND UNFINISHED BUSINESS

- 1) *HR-Policy - Table*
- 2) *Gierman Road – Closure of Unopened Road Allowance*
- 3) *Christmas Eve Day (add) –reviewed per notes*
- 4) *Library Rent - reviewed*

BY-LAWS

07.312 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT: By-Law 2007-89 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

07.313 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald
THAT the following By-Laws be enacted and passed

- (a) *By-Law 2007-90 Being a By-Law to amend Comprehensive Zoning By-Law
Number 2006-28 – Tom Cavanaugh – Mr. Dirt* Carried
- (b) *By-Law 2007-91 Being a By-Law to appoint members of the Township of
Bonnechere Valley Committee of Adjustment.* Carried

ACCOUNTS RESOLUTION –(November)

07.314 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: The Accounts for the month of November in the amount of \$147,002.84 be paid
from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

CLOSED SESSION – (3)

07.315 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Buckwald
That Council go into Closed Session to discuss matters concerning an identifiable person
and solicitor client information. Carried

07.316 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT Council come out of Closed Session. Carried

ADJOURNMENT

07.317 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: This Council meeting be hereby concluded at 9:26p.m. Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.