

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
PUBLIC WORKS COMMITTEE MEETING
April 3, 2018 7:00 p.m.

PRESENT: Jane Lagassie Eric Foisy
Sylvie Beaudoin Ann Carr

Excused Absence: Marc Vaillancourt and Randall McLaren

No. 1

Moved by Sylvie Beaudoin
THAT this meeting be opened at 7:00 p.m.

Seconded Eric Foisy

Carried Jane Lagassie

No. 2

Moved by Sylvie Beaudoin
THAT the agenda for the Public Works Committee meeting of April 03, 2018 be approved as prepared.

Seconded by Eric Foisy

Carried Jane Lagassie

No. 3

Moved by Eric Foisy
THAT the minutes of the Public Works Committee meeting held February 6, 2018 be adopted as circulated.

Seconded by Sylvie Beaudoin

Carried Jane Lagassie

No. 4

Moved by Sylvie Beaudoin
THAT the Public Works Committee recommends to Council to extend the area of the parking lot at the government dock, located at the west end of Church Street; AND THAT the project is intended to be part of the Waterfront Plan and to ensure a clear path to the pumping station located at the government dock for the Fire Department.

Seconded by Eric Foisy

Carried by Jane Lagassie

No.5

Moved by Eric Foisy
THAT the Public Works Committee recommends to Council to enter into an agreement with the AMO for the Ontario Main Street Revitalization Initiative Funding; AND THAT the Township's allocation will be \$39,392.71.

Seconded by Sylvie Beaudoin

Carried by Jane Lagassie

No.6

Moved by Sylvie Beaudoin

Seconded by Eric Foisy

THAT this meeting adjourn at 8:20 p.m.

Carried by Jane Lagassie

CHAIR

SECRETARY