



## Municipality of French River

### MINUTES OF THE SPECIAL MEETING OF COUNCIL

held in the Council Chambers  
Thursday, March 2, 2017 at 6pm

---

#### **Members Present:**

Mayor Claude Bouffard(Chair), Councillors Michel Bigras, Ronald Garbutt, Denny Sharp, Dean Wenborne

#### **Members Excused:**

Councillors Malcolm Lamothe, Gisèle Pageau

#### **Officials Present:**

Marc Gagnon, Chief Administrative Officer  
Mélanie Bouffard, Clerk  
Tom Ng, Treasurer/Tax Collector  
Robert Martin, Parks, Recreation & Facilities Manager  
Carlie Zwiers, Executive Assistant

#### **Guests:**

Chas Anselmo, KPMG LLP  
Oscar Poloni, KPMG LLP  
14 Members of the public

#### **1. Call to order and roll call**

The Chair called the meeting to order at 6:05pm.

---

#### **2. Adoption of Agenda**

Resol. 2017- 59

Moved By Denny Sharp and Seconded By Ron Garbutt

**BE IT RESOLVED THAT** the agenda be accepted as distributed.

Carried

---

#### **3. Disclosure of Pecuniary Interest**

None declared.

---

#### **4.0 Presentation of the Operational Review Draft Report by KPMG**

Chas Anselmo and Oscar Poloni from KPMG presented the Final Draft Operational Review.

The presentation included an outline and highlights of the Review Process, the Key Themes of the Review, the Opportunities for Council's Consideration, the Considerations for Implementation and the next steps of the process.

Council took a break from 7pm till 7:10pm.

---

---

The Final Report will be available next week and will be received by Council at the meeting being held March 15, 2017.

---

**5.0 Adjournment**

Resol. 2017- 60

Moved By Denny Sharp and Seconded By Michel Bigras

**BE IT RESOLVED THAT** the special meeting be adjourned at 7:38 p.m.

Carried

---

---

**MAYOR**

---

**CLERK**