## CORPORATION OF THE TOWNSHIP OF BRUDENELL, LYNDOCH & RAGLAN

# WEDNESDAY, APRIL 3, 2019 - Council Chambers - 7:00 PM

### **COUNCIL MEETING**

- 1. MEETING CALLED TO ORDER
- 2. DISCLOSURE OF INTEREST
- 3. ADOPTION OF MINUTES
  - i. Special Meeting February 28, 2019
  - ii. Public Meeting March 6, 2019
  - iii. Regular Meeting March 6, 2019

#### 4. **DEPUTATION**

i. Madawaska Valley Public Library - Frances Mawson & Karen Filipkowski - Update

### 5. REPORTS

- i. Road Superintendent -re: Written/Verbal report -
- ii. Clerk's Report -
- iii. Mayor & Council -
- iv. Fire Chief Report -
- v. Building Inspector -
- vi. Waste Management -
- vii. Recreation Report -
- viii. Health & Safety Committee

### 6. CORRESPONDENCE

- i. Pembroke Fire Department -re: Essential of Municipal Fire Protection Seminar
- ii. AMO Communications -re: Your Round-Up Things You Need to Know
- iii. AORS -re: Provincial Safety Truck Roadeo
- 7. PAYMENTS
- 8. SEVERANCES
- 9. BY-LAWS
- 10. OTHER BUSINESS
  - i. Closed Meeting Labour relations or employee negotiations
- 11. CONFIRMATION BY-LAW
- 12. ADJOURNMENT

<u>Please Note</u>: Submissions received from the public, either orally or in writing may become part of the public record. Alternate formats are available upon request. Please contact the Municipal Office.