

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

WEDNESDAY, AUGUST 3, 2016 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting June 1, 2016
 - ii. Special Meeting June 15, 2016
 - iii. Public Meeting July 6, 2016
 - iii. Regular Meeting July 6, 2016
- 4. DEPUTATION**
 - i. Candace Rose-Smith, Health Promoter, Renfrew County District Health Unit
 - ii. Tracy Edmondson-Somes
- 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 Committee -
 - vii. Recreation Report
- 6. CORRESPONDENCE**
 - i. Friends of the Rockingham Church –re: 16th Anniversary Celebration
 - ii. County of Renfrew –re: Resolution for Support – Lyme Disease
 - iii. Ministry of Agriculture, Food and Rural Affairs –re: Ontario Community Infrastructure Fund
 - iv. Ontario –re: Ontario 150 Funding
 - v. Ontario –re: Ontario Community Infrastructure Fund – Top-up Funding
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2016- Waste Management By-law
 - ii. By-law No. 2016 - Shoreline Road Allowance - West
 - iii. By-law No. 2016 - Execution of Agreement - OILC
- 10. OTHER BUSINESS**
 - i. Special Events Application – Wild Summer Festival
 - ii. Unopened Road Allowance Closure – Hyde/Costello
 - iii. Closed Session – Labour relations or employee negotiations (Cleaning Person) and litigation or potential litigation.
- 11. CONFIRMATION BY-LAW**
- 12. ADJOURNMENT**

Please Note: 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.