CORPORATION OF THE TOWNSHIP OF BRUDENELL, LYNDOCH & RAGLAN

WEDNESDAY, December 1, 2021 – 7:00 pm

Public will be able to attend the Council meeting virtually by teleconference or Zoom

Zoom Meeting ID: 541 968 4239 Passcode: 2WY40N

Teleconference dial: 1-647-374-4685 Meeting ID: 541 968 4239 Passcode: 820260

The public will be able to listen to the meeting but we ask that they mute their phones by pressing *6.

COUNCIL MEETING

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF INTEREST

3. ADOPTION OF MINUTES

i. October 27th – Regular Meeting

ii. November 3rd – Regular Meeting

iii. November 3rd – Special Meeting

4. DEPUTATIONS -None

.

5. REPORTS

i. Public Works – none
ii. Clerk's Report – none
iii. Fire Chief Report – none
iv. Building Inspector - none
v. Waste Management – none
vi. Recreation Report – none
vii. Health & Safety Committee -None

6. CORRESPONDENCE – None

i. Response regarding questions asked about the Tax Audit

7. PAYMENTS – None

i. Motion to amend procedural by-law
ii. Officer or Employee Report
iii. Report on fire chiefs wages

8. SEVERANCES

i. Adrian Meissner. Applications #B130/21. This severance is too severe a 45-ac. parcel, retaining 3.5-ac on Addington Road in the Geographic Township of Lyndoch.

9. BY-LAWS

i. By-Law 2021-27 -To enter into an agreement with Image Advantage for the purpose of digitalize by-laws, council minutes and assessment rolls.

10. OTHER BUSINESS

i. The Royal Canadian Legion Ontario Command has requested our support in the 2022 edition of their Military Service Recognition Book. See attached letter.

ii. Procedural By-Law

iii. Expected Behavior

iv. Kenworth garbage truck recommendation (report attached).

CLOSED SESSION

i. Resolution to go into closed as per Section 239 of the Municipal Act
   1. subsection (b) personal matters about an identifiable individual, including municipal or local board employees and subsection (d) labour relations or employee negotiations for the purposes of discussing employee wages and the setting of pay rates for the recruitment of the new Municipal Manager;
   2. subsection (e) litigation or potential litigation, including matters before administrative tribunals, affecting he municipality or local board related to:
      (a) Court Decision BLR IC v. Councillor Budarick by Justice James – cost submissions
      (b) Budarick Judicial Review Application of Council's Decision Requesting Her Resignation
      (c) Budarick Appeal Application of Justice James Decision
      (d) Budarick Request for Stay Of Justice James' Order to Vacate her Seat to be heard December 3, 2021
   3. subsection (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

ii. Resolution to come out of the Closed Meeting and Report.

11. CONFIRMATION BY-LAW

By-Law #2021-28 to confirm proceedings of the Regular Meeting of Wednesday, December 1, 2021.

12. ADJOURNMENT

Please Note: Submissions received from the public, either orally or in writing may become part of the public record