

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

**WEDNESDAY, DECEMBER 2, 2015 – Council Chambers - 7:00 PM**

**PUBLIC MEETING**

1. Zoning Amendment - Schutt

**REGULAR COUNCIL MEETING**

1. **MEETING CALLED TO ORDER**

2. **DISCLOSURE OF INTEREST**

3. **ADOPTION OF MINUTES**

- i. Public Meeting November 4, 2015
- ii. Regular Meeting November 4, 2015
- iii. Special Meeting November 18, 2015

4. **DEPUTATION**

- i. Chéla Breckon, Local Immigration Partnership of Renfrew & Lanark
- ii. Gerald Reismer Jr., Quadeville Community Centre

5. **REPORTS**

- i. Building Inspector - Closed Meeting –Personal matters about an identifiable individual, including municipal or local board employees
- ii. Road Superintendent -re: Written/Verbal report –
- iii. Clerk's Report -
- iv. Reeve & Council -
- v. Fire Chief Report
- vi. Waste Management Committee
- vii. Recreation Report – Minutes

6. **CORRESPONDENCE**

- i. Democratic Municipality of Denbigh
- ii. Ministry of Finance –re: Ontario Municipal Partnership Fund (OMPF)
- iii. Resolution for Support –re: Champlain Township – OPP Billing Model
- iv. St. Francis Valley Healthcare Foundation –re: Family Helping Family Campaign
- v. Resolution for Support –re: Municipality of Neebing – Consultation on Police Services Act
- vi. Ministry of Citizenship, Immigration and International Trade –re: Volunteer Awards
- vii. AMO Communications - Policy Update

7. **PAYMENTS**

8. **SEVERANCES**

9. **BY-LAWS**

- i. By-law - Zoning Amendment - Schutt

10. **OTHER BUSINESS**

- i. Insurance Renewal Proposal
- ii. Shoreline Road Allowance Closure Applications – West (3)
- iii. Closed Meeting –Personal matters about an identifiable individual, including municipal or local board employees, acquisition of land and labour relations or employee negotiations

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.