

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

WEDNESDAY, DECEMBER 4, 2019 – Council Chambers - 7:00 PM

COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Special Council Meeting October 30, 2019
 - ii. Special Council Meeting November 1, 2019
 - iii. Regular Council Meeting November 13, 2019
- 4. DEPUTATIONS**
 - i. Kristen & Martin Callaghan
 - ii. Carl Cybulski
- 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. Killaloe CRC -re: Request for Donation – Annual Food and Toy Drive
 - ii. Township of Larder Lake –re: Main Street Revitalization Grant – Extension Request
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. Professional Services Agreement – Meara Sullivan
 - ii. Indemnification By-law
- 10. OTHER BUSINESS**
 - i. Insurance Renewal
 - ii. Closed Meeting – Personal matters about an identifiable individual
- 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.