

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

**WEDNESDAY, FEBRUARY 5, 2020 – Council Chambers - 7:00 PM**

**COUNCIL MEETING**

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
  - i. Regular Council Meeting January 8, 2020
  - ii. Special Council Meeting January 22, 2020
- 4. DEPUTATIONS**
- 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. Eastern Ontario Wardens' Caucus – Appoints Chair and Vice-Chair for 2020
  - ii. OPP Municipal Policing Bureau News Bulletin – Issue 2
  - iii. AMO – Consultation on re-composition of OPP Detachment Boards
  - iv. Ministry of Children, Community and Social Services re: Poverty Reduction Strategy
- 7. PAYMENTS**
- 8. SEVERANCES**
  - i. Consent Application No. B76/19 – Meldon Fleguel
  - ii. Memo – Consent Application No. B67/19 – Estate of Alfred Stamplecoskie
- 9. BY-LAWS**
  - i. Interim Tax Levy By-law
  - ii. Lease Agreement By-law – Cindy Luloff
  - iii. Code of Conduct By-law
  - iv. Execution of Agreement – Joan Marie Sullivan
- 10. OTHER BUSINESS**
  - i. 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.