

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

WEDNESDAY, FEBUARY 6, 2019 – Council Chambers - 7:00 PM -

COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting January 9, 2019
- 4. DEPUTATION**
 - i. St. Francis Valley Healthcare Foundation
 - ii. Norma Wood
 - iii. Gerald Resmer, Jr – Community Centre Fundraiser
 - iv. Bill Musclow - Cameron Lake Road
- 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. Renfrew County Veterinary Services Committee – Minutes and Financial Statements
 - ii. Ontario Small Urban Municipalities (OSUM) 2019 Conference – May 1-3, 2019
 - iii. Sara Kelly –re: Communications
 - iv. Canadian Nuclear Laboratories –re: Invitation – February 15, 2019
 - v. Ministry of Municipal Affairs and Housing –re: Bill 66, Restoring Ontario's Competitive Act
 - vi. Ministry of Finance –re: Cannabis Control Act
 - vii. Ministry of Municipal Affairs and Housing –re: Joint and Several Liability
 - viii. Resolution for Support –re: Ontario Municipal Partnership Fund
 - ix. Resolution for Support –re: Municipal Voters' List
 - x. Communities in Bloom
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
- 10. OTHER BUSINESS**
 - i. Shoreline Road Allowance Closure - Westbrook
 - ii. Burnt Bridge Road – Concession 10, Lot 3, Raglan
 - iii. Craigmont Road – Concession 18, Lot 1, Raglan
 - iii. 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.