

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

WEDNESDAY, FEBRUARY 7, 2017 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Special Meeting January 4, 2018
 - ii. Special Meeting January 10, 2018
 - ii. Regular Meeting January 10, 2018
 - iii. Special Meeting January 24, 2018
- 4. DEPUTATION**
 - i. Anneliese Jamnik - 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 Committee –
 - vii. Recreation Report – Minutes
 - viii. Health & Safety Committee
- 6. CORRESPONDENCE**
 - i. County of Renfrew – re: 2018 Municipal Supply & Service Tenders/Quotations
 - ii. Renfrew County Veterinary Services Committee Annual Meeting Minutes
 - iii. CNOY Pembroke –re: Coldest Night of the Year
 - iv. AMO –re: Draft Fire Regulations
 - v. National Wall of Remembrance –re: Request for Support
 - vi. Townships of Head, Clara & Maria –re: Algonquin Trail
 - vii. Town of Lakeshore –re: Resolution for Support
 - viii. Town of Amherstburg –re: Resolution for Support
 - ix. AMO –re: Fire Medic Protection Needed for Municipal Governments
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2018-07 – Amending By-law No. 2017-23
- 10. OTHER BUSINESS**
 - i. Closed Meeting – 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.