

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

WEDNESDAY, JANUARY 11, 2017 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Public Meeting December 7, 2016
- 4. DEPUTATION**
 - i. Killaloe & District Public Library Board, Megan Hazelton & Nicole Zummach
- 5. REPORTS**
 - i. Road Superintendent -re: Written/Verbal report –
 - ii. Clerk's Report -
 - iii. Reeve & Council -
 - iv. Fire Chief Report
 - v. Building Inspector -
 - vi. Waste Management Committee -
 - vii. Recreation Report –
- 6. CORRESPONDENCE**
 - i. Anneliese Jamnik –re: Emergency Services
 - ii. Ministry of Citizenship and Immigration –re: Volunteer Recognition Programs
 - iii. Madawaska Valley Public Library
 - iv. Royal Canadian Legion –re: Remembrance Ad
- 7. PAYMENTS**
- 8. SEVERANCES**
 - i. Consent Application No. B145/16 – Wilmer & Carolyn Budarick
- 9. BY-LAWS**
 - i. By-law No. 2017-01 – Borrowing By-law
 - ii. By-law No. 2017-02 – Medical Student By-law
 - iii. By-law No. 2017-03 – Speed Limit (Letterkenny Road)
 - iv. By-law No. 2017-04 – Execution of Agreement – Ontario Trillium Foundation
- 10. OTHER BUSINESS**
 - i. Closed Meeting –Personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and advice subject to solicitor-client privilege
- 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.