

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

WEDNESDAY, JANUARY 9, 2019 – Council Chambers - 7:00 PM -

COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting December 5, 2018
- 4. DEPUTATION**
 - i. Wayne Walsh
- 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. AMO Communications – Bill 66 – Municipal Implications Overview
 - ii. AMO Communications – Summary of 2018 Completed Legislation
 - iii. Email from Sherry Weichenthal-Aide
 - iv. Ministry of Finance – Update on 2019 Ontario Municipal Partnership Fund (OMPF)
 - v. AMO Communications – Financial Risks for Property Taxpayers & Municipal Budgets
- 7. PAYMENTS**
- 8. SEVERANCES**
 - i. Consent Application File No. B89/18 – Ernest Keller
 - ii. Consent Application File No. B105/18 – Richard & Heather Farmery
 - iii. Consent Application File No. B107/18 – Herb Liedtke & Steven Liedtke
 - iv. Consent Application File No. B108/18 – Herb Liedtke & Steven Liedtke
- 9. BY-LAWS**
 - i. By-Law – Current Expenditures
 - ii. By-Law - Shoreline Road Allowance Closure – Faught & Kargus
 - iii. By-Law - Acquire and Dedicate Land as a Public Highway – Log View Road
 - iv. By-law – Interim Tax Levy
- 10. OTHER BUSINESS**
 - i. Cannabis Retail Stores
 - iii. Closed Meeting - Labour relations or employee negotiations and litigation or potential litigation
- 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.