

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

**WEDNESDAY, JULY 3, 2019 – Council Chambers - 7:00 PM - AMENDED**

**PUBLIC MEETING**

1. Shoreline Road Allowance Closures (Avila, Westbrook & Wiecha)

**COUNCIL MEETING**

1. **MEETING CALLED TO ORDER**

2. **DISCLOSURE OF INTEREST**

3. **ADOPTION OF MINUTES**

- i. Special Council Meeting March 20, 2019
- ii. Regular Council Meeting April 3, 2019
- iii. Special Council Meeting April 10, 2019
- iv. Regular Council Meeting May 8, 2019
- v. Special Council Meeting May 28, 2019
- vi. Regular Council Meeting June 5, 2019
- vii. Special Council Meeting June 12, 2019
- viii. Special Council Meeting June 19, 2019

4. **DEPUTATION**

- i. Amy Scholten, Renfrew County Legal Clinic

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 – Tenders for Grinding
- vii. Recreation Report –
- viii. Health & Safety Committee

6. **CORRESPONDENCE**

- i. John Yakabuski, MPP –re: Tree Canopy Policy
- ii. Ministry of the Solicitor General –re: 2018 Compliance
- iii. Ministry of the Environment, Conservation and Parks –re: Brudenell Waste Site

7. **PAYMENTS**

8. **SEVERANCES**

9. **BY-LAWS**

- i. By-Law No. 2019-16 – Shoreline Road Allowance Closure (Avilia, Westbrook & Weicha)
- ii. By-Law No. 2019-24 – Debenture By-law
- iii. By-Law No. 2019 – Execute Agreement – Comprint Systems Incorporated (DataFix)

10. **OTHER BUSINESS**

- i. Special Events Licence – Palmer Rapids Twin Music Festival – July 25-28, 2019
- ii. Request to Purchase Unopened Road Allowance
- iii. 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.