

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

WEDNESDAY, JULY 8, 2014 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting May 7, 2015
 - ii. Regular Meeting June 3, 2015
 - iii. Special Meeting June 17, 2015
- 4. DEPUTATION**
- 5. REPORTS**
 - i. Road Superintendent -re: Written/Verbal report
 - ii. Clerk's Report -
 - iii. Reeve & Council -
 - iv. Building Inspector Report
 - v. Fire Chief Report
- 6. CORRESPONDENCE**
 - i. Resolution for Support –re: Sale of Hydro One
 - ii. Ministry of Aboriginal Affairs –re: Algonquin Land Claim
 - iii. Ontario East Economic Development Commission – Membership
 - iv. Municipality of Tweed –re: Disaster Relief Committee
 - v. Recreation Committee Minutes – June 4, 2015
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2015-18 – Execution of Agreement – RealTerm Energy Corp.
 - ii. By-law No. 2015-19 – Execution of Agreement – McCarthy Fuels (Killaloe) Ltd.
- 10. OTHER BUSINESS**
 - i. Building Condition Assessment Study – Jp2g
 - ii. Canadian Radiocommunications Information and Notification Service
 - iii. Unopened Road Allowance Closure – Sheridan
 - iv. Official Plan Amendment - Budarick
 - v. Closed Meeting – Labour relations or employee negotiations (Contract Waste Position), Acquisition of land and Personal Matters about an identifiable individual (Applications for BLR Recreation Committee)
- 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.