

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

THURSDAY, MAY 4, 2017 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting April 5, 2017
 - ii. Special Meeting April 10, 2017
 - iii. Special Meeting April 26, 2017
- 4. DEPUTATION**
- 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 – January 30, 2017 & March 27, 2017
- 6. CORRESPONDENCE**
 - i. AMO – Policy Update – Waste Diversion
 - ii. Cheryl Gallant, MP –re: One-third tax exemption
 - iii. Lanark County –re: Resolution for Support – Opioid Strategy
 - iv. AMO Communications – 2017 Provincial Budget Delivered
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2017 – Shoreline Road Allowance Closure - Madigan
- 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.