

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

WEDNESDAY, NOVEMBER 13, 2019 – Council Chambers - 7:00 PM

COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Special Council Meeting September 24, 2019
 - ii. Regular Council Meeting October 2, 2019
 - iii. Special Council Meeting October 8, 2019
- 4. DEPUTATION**
 - i. Jasmine Rouleau – re: Game on Program
- 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. Ministry of the Finance –re: 2020 Ontario Municipal Partnership Fund Allocations
 - ii. AMO – Province Appoints Advisor for Public Health and Emergency Health Services Consultations
 - iii. Cunningham Swan – Legal Matters – Fall 2019
 - iv. County of Renfrew –re: Speed Limit Update – County Roads
 - v. AMO – Province Releases Fall Economic Statement
 - vi. Minister of Infrastructure –re: Green Stream of Investing in Canada Infrastructure Program
 - vii. County of Renfrew –re: Comments on 2019 Provincial Policy Statement Review
 - viii. Township of Admaston/Bromley –re: Coroner's Inquest
 - ix. Ontario SPCA – Changes regarding Animal Welfare
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. Draft Indemnity By-law
 - ii. Execution of Agreement – Quadeville Recreation & Athletic Association
- 10. OTHER BUSINESS**
 - i. Community Safety and Well-being Plan – Draft Agreement
 - ii. Office of the Integrity Commissioner – Inquiry Report
 - iii. Road Allowance between Concession 10 & 11, Raglan
 - iv. Shoreline Road Allowance Closure – Crowder
 - v. Closed Meeting – Personal matters about an identifiable individual, labour relations or employee negotiations, acquisition or disposition of land and information supplied in confidence by a third party
- 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.