

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

WEDNESDAY, November 3, 2021 – 7:00 pm

Public will be able to attend the Council meeting virtually by teleconference or Zoom

Zoom Meeting ID: 541 968 4239 Passcode: 2WY40N

Teleconference dial: 1-647-374-4685 Meeting ID: 541 968 4239 Passcode: 820260

The public will be able to listen to the meeting but we ask that they mute their phones by pressing *6.

COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES -None**
- 4. DEPUTATIONS - None**
- 5. REPORTS**
 - i. Public Works – presented at the meeting
 - ii. Clerk’s Report – presented at the meeting
 - iii. Fire Chief Report – presented at the meeting
 - iv. Building Inspector - none
 - v. Waste Management –presented at the meeting
 - vi. Recreation Report – presented at the meeting
 - vii. Health & Safety Committee -None
- 6. CORRESPONDENCE**
 - i. None
- 7. PAYMENTS - attached**
- 8. SEVERANCES**
 - i. Sean Whelan, Shelagh Williams, Theresa Van Fraassen, Daniel Whelan, Sarah Chambers. Applications #B70/20, B71/20, B72/20, B73/20 and B74/20. These severances are to severe and transfer land from father to children. Cottages are already there, wells and septic systems are there. They have provided a Hydrogeological Investigation as requested by the County. At this point the County will name that conditions (e.g. zoning amendments etc.) in their approval process.
- 9. BY-LAWS - None**
- 10. OTHER BUSINESS**
 - i. Virginia is currently the Emergency Management Co-ordinator and Public Information Officer. It would be appropriate at this time to appoint

Tammy Thompson as the Public Information Officer.

- ii. Currently we only have signing authority at the Bank for cheques from administration. This is not a good situation should happen that Virginia isn't available. It would be appropriate at this time that Tammy be appointed as the second signing authority for administration.
- iii. Resolutions that will be necessary to be passed from the Special Closed Session at 4 pm.

CLOSED SESSION

- I Resolution to go into closed as per Section 230 (2) of the Municipal Act to discuss matters about an identifiable individual.
- ii. Resolution to come out of the Closed Meeting and Report.

11. CONFIRMATION BY-LAW

By-Law #2021-24 to confirm proceedings of the Regular Meeting of Wednesday, November 3, 2021.

12. ADJOURNMENT

Please Note: Submissions received from the public, either orally or in writing may become part of the public record