

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

WEDNESDAY, OCTOBER 5, 2016 – Council Chambers - 7:00 PM

PUBLIC MEETING

1. Shoreline Road Allowance Closure – West

REGULAR COUNCIL MEETING

1. **MEETING CALLED TO ORDER**

2. **DISCLOSURE OF INTEREST**

3. **ADOPTION OF MINUTES**

- i. Regular Meeting September 7, 2016

4. **DEPUTATION**

- i. Tracy Edmondson-Somes
 - ii. Anneliese Jamnik –re: Plowing of Raglan White Lake Road

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. Joint Health & Safety Committee - Minutes
 - viii. Recreation Report

6. **CORRESPONDENCE**

- i. Legal Matter – Fall 2016
 - ii. Town of Aurora –re: Resolution for Support – OMB Reform
 - iii. Rural Mayor's Forum of Eastern Ontario –re: Proposed Changes to Residential Tenancies Act (RTA)
 - iv. Municipality of Hasting Highlands – re: Resolution for Support – Bill 171
 - v. The South East Ontario Municipal Seminar – October 26, 2016 - Eganville

7. **PAYMENTS**

8. **SEVERANCES**

- i. Consent Application File No. B75/16 – Ernest Keller

9. BY-LAWS

- i. By-law No. 2016-31- Shoreline Road Allowance – West – 3rd Reading
- ii. By-law No. 2016- - Unopened Road Allowance – Hyde/Costello – 1st & 2nd Reading

10. OTHER BUSINESS

- i. LED Lights at Arena
- ii. Draft Registered Plan – Shoreline Road Allowance – Diane Gallinger
- iii. Closed Session – Labour relations or employee negotiations (Casual Waste Site Attendant), personal matters about an identifiable individual and litigation or potential litigation.

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.