

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on September 8, 2021 at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 7:00 pm.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick – VIA Teleconference**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**
Administrative Assistant, **Tammy Thompson -VIA Teleconference**

Public: 3 Members of the Public

1. The meeting was called to order by Mayor **Keller** at 7:00 pm.

2. **PECUNIARY INTERESTS** - None

3. **BUSINESS**

i. Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT By-Law No. 2021-20, being a By-Law to extend an Interim Control By-Law within the Township of Brudenell, Lyndoch and Raglan to prohibit Cultivation of Cannabis be read a first and second time.

By-Law No. 2021-20 was read a third and final time and passed.”
Carried.

ii. Resolution # 2

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT Council go into closed session pursuant to the Municipal Act, 2001, Section 239 (2)(a) to discuss the security of rolling property through the confidential bid process.”

Carried.

Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT Council comes out of closed session at 7:38 pm.”

Carried.

The Mayor reported that one item was discussed as pursuant to the Municipal Act, 2001, Section 239 (2)(a) to discuss the security of rolling property through the confidential bid process.

4. **ADJOURNMENT**

Resolution # 4

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 7:40 pm.”

Carried.