

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

WEDNESDAY, January 19, 2022 – 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 AGENDA REVISED

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF INTEREST

3. ADOPTION OF MINUTES

- i. December 1st – Regular Meeting
- ii. December 22nd – Special Meeting

4. DEPUTATIONS

i. Report from Legal

Paul Cassan, Lawyer Wishart Municipal Law Group/Wishart Law, RE: Cost Award by Justice Bell and the Outcome of the Stay Motion

5. REPORTS

- i. Public Works – none
- ii. Clerk's Report – none
- iii. Fire Chief Report – none
- iv. Building Inspector - none
- v. Waste Management – none
- vi. Recreation Report – none
- vii. Health & Safety Committee -None

6. CORRESPONDENCE

- i. Letter from City of Pembroke requesting donation for renovations to Festival Hall
- ii. Letter of Congratulations on receiving a \$2000.00 grant from Carton Council of Canada.
- iii. Letter from Doug Ford Re: National Childcare Program

7. FINANCIAL REPORTS

- i. Tax arrears report

8. SEVERANCES

- i. Allan Tennant. Application #B37/21. This severance is to sever a 1.214 ha. parcel, retaining 69.24 ha on Letterkenny Road in the Geographic Township of Brudenell.

9. BY-LAWS

- i. BYLAW 2022-01 - Borrowing Bylaw
- ii. BYLAW 2022-02 – Authorizing Expenditures Prior to the Adoption of the Annual Budget
- iii. BYLAW 2022-03 - Procedural Bylaw
- iv. BYLAW 2022-04 – Expected Conduct
- v. BYLAW 2022-05 – Electronic Signatures
- vi. BYLAW 2022-06 - To authorize voting by Vote-by-Mail for the 2022 elections.
- vii. BYLAW 2022-07 – To Provide for Interim Tax Levies - 2022

10. OTHER BUSINESS

- i. Opening the office at 1:00 p.m. on Mondays beginning January 24, 2022, and ending February 28, 2022, to allow staff time to restructure and reorganize the files and contents of the office.
- ii. RFP for I.T. services and website upgrades.
- iii. Request to convey Road Allowance on Burnt Bridge Road. See attached Staff Report
- iv. Human Resources Bylaw – Point of Discussion
- v. Email requesting financial assistance from Quadeville Community Centre.

CLOSED SESSION

- i. Resolution to go into closed as per Section 239 (3.1) Education or Training Sessions of the Municipal Act
 1. for the purpose of training: Council/Staff Communications
- ii. Resolution to go into closed as per Section 239 of the Municipal Act
 1. subsection (b) personal matters about an identifiable individual, including municipal or local board employees and subsection (e) litigation or potential litigation including matters before administrative tribunals affecting municipality or board; for the purposes of potential litigation related to a shoreline road application.
 2. subsection (b) personal matters about an identifiable individual, including municipal or local board employees for the purposes of reviewing a request for a waiver of fees and/or interest.

- ~~3. subsection (b) personal matters about an identifiable individual, including municipal or local board employees and subsection (e) litigation or potential litigation including matters before administrative tribunals affecting municipality or board and subsection (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; for the purposes of preparing for the appeal application submitted by former Councillor Andrea Budarick. [Removed](#)~~
5. subsection (b) personal matters about an identifiable individual, including municipal or local board employees and subsection (d) labour relations or employee negotiations for the purposes of discussing employee wages;

ii. Resolution to come out of the Closed Meeting and Report.

11. **CONFIRMATION BY-LAW**

By-Law #2022-08 to confirm proceedings of the Regular Meeting of Wednesday, January 19, 2022.

12. **ADJOURNMENT**

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