



# Township of Brudenell, Lyndoch and Raglan

## Meeting Agenda

March 2, 2022 - Regular Meeting - 07:00 PM (Public will be able to attend the Council meeting virtually by Phone or Zoom Zoom ID: 541 968 4239 Passcode: 2WY40N Phone: 1-647-374-4685 Meeting ID:541 968 4239 Passcode:820260)

1. **CALL TO ORDER AND ROLL CALL**

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2. **ADOPTION OF THE AGENDA**

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3. **DISCLOSURE OF PECUNIARY INTEREST**

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4. **DELEGATIONS/PRESENTATIONS**
  - 4.1 Renfrew County Delegation

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5. **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**
  - [February 2nd, 2022 - Regular Council Meeting](#)
  - [February 22nd, 2022 - Special Council Meeting](#)

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6. **REPORT (S) ON DIRECTION RECEIVED**
  - 6.1 Report on Library Participants from BLR at MV and Killaloe Libraries  
[Staff Report - Libraries](#)
  - 6.1.1 Direction Re: Filling Council Vacancy
  - 6.2 Report on Legal Costs

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7. **CORRESPONDENCE/INFORMATION ITEMS**
  - 7.1 Municipal Rights-Of-Way and the Telecommunications Industry  
[Letter from: SVJR Consulting Inc & T.E.P. R-O-W Co-ordination Inc.](#)
  - 7.2 AMO LAS E-permitting RFP Selection and Municipal Pilot Project Opportunity  
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  - 7.3 Community Safety and Well-being Plan  
[Letter from Solicitor General re: CSWB plan](#)
  - 7.4 Re: Dissolving Ontario Land Tribunal  
[City of Thorold](#)  
[Mallorytown](#)

[City of Sarnia](#)

[Kingsville ON](#)

[Halton Hills](#)

7.5 Canadian Nuclear Laboratories seeking support

[Letter from CNL](#)

7.6 Funding Support for Infrastructure Projects

[Twp of Adjala-Tosorontio](#)

[Twp of Puslinch](#)

7.7 Proposed Planning Tariff of Fee By-law

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## **8. NEW BUSINESS**

8.1 Policy for Filling Vacant Seats - Report not available at time of posting.

8.2 NWORA - National Wall of Remembrance Association

[NWORA - National Wall of Remembrance Association](#)

8.3 Request of Road Allowance Usage - Jason Stephens

8.4 Information Re: Shoreline Road Allowance Application

[Information Report to Council](#)

8.5 Severance B165/21 Keuhl & Keuhl

[B165/21 Keuhl & Keuhl](#)

8.6 Rate Increase from CWM - Recycling Hauler

[Staff Report](#)

8.7 Fire Chief Report

[Staff Report - Fire Chief](#)

8.8 Bylaw XXX-XX for Feedback Management Policy

8.9 Bylaw XXXX-XX to Establish Levels of Service

8.10 Repairs/Replace for Palmer Rapids Garage Heat Source

[Staff Report](#)

8.11 DRAFT - Bylaw XXXX-XX to Establish Regulating Fire Department Services - Attachment to Come

8.12 Chief Building Official - Report

[Information Report - CBO](#)

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## **9. FINANCIAL REPORT**

9.1 Audited Financial Statments

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## **10. BY-LAWS**

10.1 Bylaw XXXX-XX to Adopt Human Resources Policy

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## **11. CLOSED SESSION**

11.1 To go into Closed

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12. **CONFIRMATION BY-LAW**

[Confirmation Bylaw 2022-12](#)

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13. **ADJOURNMENT**

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