



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting February 1, 2023 – 6:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone	

1 Call to Order and Roll Call

Call to order this Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 1st day of February, 2023 at 6:01 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2023-02-01-SM-01

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

CARRIED

3 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

4 Purpose

4.1 Presentation - Omers (Akash Tandon)

5 Confirmatory By-Law

Resolution No: 2023-02-01-SM-02

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2023-08 being a Bylaw to confirm the proceedings of the February 1st, 2023 Special Meeting of Council."

CARRIED

6 Adjournment

Resolution No: 2023-02-01-SM-03

Moved By: Iris Kauffeldt

"THAT this meeting adjourns at 6:48 pm."

CARRIED