



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Special Meeting November 24, 2023 - 10:00 AM

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/In Person	

**1 Call to Order and Roll Call**

Call to order Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 24th day of November, 2023 at 10:05 am.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

**2 Adoption of the Agenda**

**Resolution No:** 2023-11-24-01

**Moved By:** Wayne Banks

**Seconded By:** Sheldon Keller

"THAT we 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 To go into Closed**

**Resolution No:** 2023-11-24-02

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan go into closed session pursuant to the Municipal Act, 2001, Section 239 (3.1) for the purposes of education and training. "

**CARRIED**

**4.2 To come out of Closed**

**Resolution No:** 2023-11-24-03

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"That Council comes out of closed at 11:51 am."

**CARRIED**

**Report From Closed**

Tony Fleming attended virtually and provided Councillor training.

- 5        **Confirmatory By-Law**  
          **Resolution No:** 2023-11-24-04  
          **Moved By:** Iris Kauffeldt  
          **Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-54 being a By-Law to confirm the proceedings of the November 24th, 2023 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 6        **Adjournment**  
          **Resolution No:** 2023-11-24-05  
          **Moved By:** Wayne Banks  
          **Seconded By:** Kevin Quade

That this meeting adjourns at 11:52 am.

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour