



**Township of Brudenell, Lyndoch and Raglan**

**Meeting Minutes**

**Special Meeting April 15, 2025 - 02:00 PM**

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanhour
	Deputy Clerk,	Tammy Thompson
Public Attending:	Via Zoom/Telephone/In Person	

**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 15th day of April, 2025 at 2:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

**2 Land Acknowledgement**

"As we gather this evening I would like to acknowledge on behalf of this Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years."

**3 Adoption of the Agenda**

**Resolution No:** 2025-04-15-01

**Moved By:** Kevin Quade

**Seconded By:** Iris Kauffeldt

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

**CARRIED**

**4 Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed.

**5 Purpose**

**5.1 To go into Closed**

**Resolution No:** 2025-04-15-02

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"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 (2) for the purposes of one item under subsection (b) regarding personal matters about an identifiable individuals, including municipal or local board employees."

**CARRIED**

**5.2 To come out of Closed**

**Resolution No:** 2025-04-15-03

**Moved By:** Sheldon Keller

**Seconded By:** Iris Kauffeldt

"That Council comes out of closed at 3:08 pm."

**5.3 Report from Closed**

Council discussed items regarding identifiable individuals.

**5.4 Resolution from Closed**

**Resolution No:** 2025-04-15-04

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to proceed with direction given in closed."

**CARRIED**

**6 Confirmatory By-Law**

**Resolution No:** 2025-04-15-05

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2025-22 being a By-Law to confirm the proceedings of the April 15th, 2025 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**7 Adjournment**

**Resolution No:** 2025-04-15-06

**Moved By:** Iris Kauffeldt

That this meeting adjourn at 3:09 pm.

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour