

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

**WEDNESDAY, APRIL 1, 2014 – Council Chambers - 7:00 PM**

**AMENDED**

**REGULAR COUNCIL MEETING**

- 1. MEETING CALLED TO ORDER**
- 2. PRAYER**
- 3. DISCLOSURE OF INTEREST**
- 4. ADOPTION OF MINUTES**
  - i. Special Meeting February 18, 2015
  - ii. Public Meeting March 4, 2015
  - iii. Regular Meeting March 4, 2015
- 5. DEPUTATION**
- 6. REPORTS**
  - i. Road Superintendent -re: Written/Verbal report
  - ii. Clerk's Report -
  - iii. Reeve & Council -
  - iv. Building Inspector Report
  - v. Fire Chief Report
- 7. CORRESPONDENCE**
  - i. Ministry of Northern Development and Mines –re: Exploration Permit # PR-15-10655
  - ii. Ontario Association of Fire Chiefs –re: OAFIC Municipal Officials Seminar
  - iii. Ontario Power Generation –re: Upper Madawaska River System
  - iv. Legal Matters – Winter 2014
  - v. Letter from Mrs. Armstrong –re: Cleaning Tender
- 8. PAYMENTS**
- 9. SEVERANCES**
- 10. BY-LAWS**
  - i. By-law No. 2015 - 08 - Execution of Agreement – Terence & Lorna Hughes
- 11. OTHER BUSINESS**
  - i. Application for Special Events Licence
  - ii. Enabling Accessibility Fund
  - iii. Closed Meeting – Labour relations or employee negotiations (Deputy Clerk Treasurer position)
  - iv. **Closed Meeting – Advice subject to solicitor-client privilege**
- 12. CONFIRMATION BY-LAW**
- 13. ADJOURNMENT**

**Please Note:** Submissions received from the public, either orally or in writing may become part of the public record. Alternate formats are available upon request. Please contact the Municipal Office.