

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

WEDNESDAY, AUGUST 1, 2018 – Council Chambers - 7:00 PM -

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting June 20, 2018
 - ii. Public Meeting July 4, 2018
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- 4. DEPUTATION**
 - i. Wally Simpson, Sean Clancy & Kelly MacLeod
- 5. REPORTS**
 - i. Road Superintendent -re: Written/Verbal report –
 - ii. Clerk's Report -
 - iii. Mayor & Council -
 - iv. Fire Chief Report –
 - v. Building Inspector –
 - vi. Waste Management –
 - vii. Recreation Report –
 - viii. Health & Safety Committee
- 6. CORRESPONDENCE**
 - i. Whitewater Region –re: Resolution – Minimum Wage Exemption
 - ii. Howick Township –re: Resolution – Use of Care and Maintenance Trust Funds
 - iii. Friends of the Rockingham Church –re: 18th Anniversary Celebration
 - iv. Legal Matters – Summer 2018
 - v. Letter from Rhoda Kuehl –re: Closure of Quadeville Road
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. Speed Limit By-law
 - ii. Parking By-law
 - iii. Municipal Law Enforcement Officer By-law
- 10. OTHER BUSINESS**
 - i. Shoreline Road Allowance Closure – Faught & Kargus
 - ii. Closed Meeting – Labour relations or employee negotiations and litigation or potential litigation
- 11. CONFIRMATION BY-LAW**
- 12. 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.