

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

**THURSDAY, DECEMBER 4, 2014 – Palmer Rapids Community Centre - 8:00 PM**

**INAUGURAL COUNCIL MEETING – AMENDED \*\***

- 1. MEETING CALLED TO ORDER BY CLERK**
- 2. OATH OF OFFICE**
- 3. DISCLOSURE OF INTEREST**
- 4. ADOPTION OF MINUTES**
  - i. Regular Meeting November 12, 2014
  - ii. Closed Meeting – November 12, 2014
- 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. AMO Policy Update
  - ii. AMO Members Update
  - iii. Ontario Municipal Partnership Fund (OMPF) 2015 Allocation Notice
- 8. PAYMENTS**
- 9. SEVERANCES**
- 10. BY-LAWS**
  - i. By-law No. 2014 – 42 – Execute Agreement – Ontario Community Infrastructure Fund
  - ii. By-law No. 2014 – 43 – To close and release part of an abandon highway
- 11. OTHER BUSINESS**
  - i. Small Communities Fund – Grant Application
  - ii. Insurance Renewal
  - iii. Streetlight Proposal from RealTerm Energy
  - iv. **Closed Meeting – Personal matters about an identifiable individual, including municipal or local board employees (human resource matter)**
- 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.