

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

WEDNESDAY, DECEMBER 6, 2017 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Special Meeting October 25, 2017
 - ii. Public Meeting November 1, 2017
 - ii. Regular Meeting November 1, 2017
- 4. DEPUTATION**
 - i. Bill Smith, Executive Director, CRC –re: Seniors Active Living Centre
 - ii. Jason Ward, Perspective Engineering –re: Letterkenny Road Project
- 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 Committee –
 - vii. Recreation Report –
 - viii. Health & Safety Committee
- 6. CORRESPONDENCE**
 - i. St. Francis Valley Healthcare Foundation - Donation
 - ii. Canadian Nuclear Laboratories re: Operating Licence Renewal
 - iii. Legal Matters – Fall 2017
 - iv. Community Resource Centre –re: Annual Food and Toy Drive
 - v. Ministry of Municipal Affairs –re: Tax on Transient Accommodation
 - vi. AMO – Queen’s Park Legislative Update
 - vii. AMO – New Policing Legislation Introduced
 - viii. Town of Lakeshore –re: Provincial Flood Insurance Program
 - ix. Ministry of Municipal Affairs –re: Fair Workplace, Better Jobs Act (Bill 148)

- x. AMO – Province Releases New Action Plan for Seniors
- xi. Ontario Provincial Police – Municipal Policing Bureau Updates
- xii. Ministry of Tourism, Culture & Sport –re: Ontario Sport & Recreation Communities Fund
- xiii. AMO – Federal Government Releases National Housing Strategy
- xiv. AMO – Call to Action – Bill 160

7. PAYMENTS

8. SEVERANCES

- i. Consent Application File No. B109/17(1) – Lawrence & Mary Kargus
- ii. Consent Application File No. B110/17(2) – Lawrence & Mary Kargus

9. BY-LAWS

- i. By-Law – Execution of an Agreement – County of Renfrew
- ii. By-Law - Speed Limit – Letterkenny Road

10. OTHER BUSINESS

- i. Closed Meeting – Labour relations or employee negotiations (Office Assistant and Human Resources Issues)

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.