

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

WEDNESDAY, DECEMBER 7, 2016 – Council Chambers - 7:00 PM

PUBLIC MEETING

1. Shoreline Road Allowance Closure – Hyde/Costello

REGULAR COUNCIL MEETING

1. **MEETING CALLED TO ORDER**
2. **DISCLOSURE OF INTEREST**
3. **ADOPTION OF MINUTES**
 - i. Regular Meeting October 5, 2016
 - ii. Public Meeting November 2, 2016
 - iii. Regular Meeting November 2, 2016
 - iv. Special Meeting November 16, 2016
 - v. Special Meeting November 23, 2016
4. **DEPUTATION**
 - i. Dwayne Sutherland, McDougal Insurance & Debra Murphy, Frank Cowan
 - ii. Cheryl Kauffeldt and Bill Smith, CRC Killaloe
 - iii. Anneliese Jamnik
 - iv. Andrea Budarick
 - v. Bill Musclow
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. Joint Health & Safety Committee
 - viii. Recreation Report

6. CORRESPONDENCE

- i. Community Resource Centre –re: Donation to Food and Toy Drive
- ii. Lions Club International –re: 100th Anniversary of Service to Humanity in 2017
- iii. AMO Communications –re: New Legislative Changes
- iv. AMO –re: Resolution for Support
- v. AMO Communications –re: Bill 151 – Waste-Free Ontario Act
- vi. Lorne Coe, MPP –re: Resolution for Support – Bill 9
- vii. Letter from Trevor & Nicole Johnston –re: Taxes

7. PAYMENTS

8. SEVERANCES

9. BY-LAWS

- i. By-Law No. 2016-38- Unopened Road Allowance – Hyde/Costello– 3rd Reading
- ii. By-Law No. 2016- Shoreline Road Allowance – Gallinger – 1st & 2nd Reading
- iii. By-Law No. 2016 - Assumption of Non-Assumed Roads Into the Road System
- iv. By-Law No. 2016- Fence Viewer
- v. By-Law No. 2016- Property Standards Committee

10. OTHER BUSINESS

- i. Terms of Reference – Property Standards Committee
- ii. Insurance
- iii. Closed Session – Labour relations or employee negotiations and personal matters about an identifiable individual

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.