

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

WEDNESDAY, FEBRUARY 1, 2017 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Regular Meeting December 7, 2016
 - ii. Regular Meeting January 11, 2017
- 4. DEPUTATION**
- 5. REPORTS**
 - i. Road Superintendent -re: Written/Verbal report –
 - ii. Clerk's Report -
 - iii. Reeve & Council -
 - iv. Fire Chief Report
 - v. Building Inspector – Proposed Changes to 2012 Building Code
 - vi. Waste Management Committee - Minutes
 - vii. Recreation Report –
- 6. CORRESPONDENCE**
 - i. Renfrew County Veterinary Services Committee –re: Minutes – Annual Meeting
 - ii. COPKA –re: Newsletter – Winter 2017
 - iii. Twp of Hornepayne –re: Resolution for Support – Funding for Fire Dept. Infrastructure
 - iv. Healthy Kids Community Challenge Conference
 - v. Twp of Admaston/Bromley –re: Resolution for Support – OPP reporting requirements
 - vi. Tay Valley Township –re: Proposed Building Code Changes
 - vii. Twps of Head, Clara & Maria –re: Proposed Building Code Changes
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2017- - Execution of Agreement – Enabling Accessibility Grant
- 10. OTHER BUSINESS**
 - i. Application to close Unopened Road Allowance & Shoreline Road Allowance
 - ii. Draft Registered Plan – Shoreline Road Allowance Closure
 - iii. Closed Meeting –Advice subject to solicitor-client privilege
- 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.