

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

WEDNESDAY, FEBRUARY 3, 2016 – 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 2, 2015
 - ii. Regular Meeting January 6, 2016
- 4. DEPUTATION**
 - i. Elser Lee Archer –re: MV Library Annual Report to Council
 - ii. John Michaelis – re: Maintenance of Private Road – Crescent Drive
 - iii. Kim Mantifel –re: Concerns
- 5. REPORTS**
 - i. Road Superintendent -re: Written/Verbal report –
 - ii. Clerk’s Report -
 - iii. Reeve & Council -
 - iv. Fire Chief Report
 - v. Building Inspector -
 - vi. Waste Management Committee - Minutes
 - vii. Recreation Report – Minutes
- 6. CORRESPONDENCE**
 - i. Renfrew County Veterinary Services Committee Minutes
 - ii. Municipal Information Network –re: Eastern Ontario Warden’s Caucus
 - iii. Renfrew County District School Board –re: Sharing Facilities with Community Partners
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2016-04 – Change Title of Head of Council
- 10. OTHER BUSINESS**
 - i. Closed Meeting –Acquisition of land and labour relations or employee negotiations (Swimming Instructors)
- 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.