

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

WEDNESDAY, FEBRUARY 4, 2014 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
- 4. DEPUTATION**
 - i. Gerald Resmer, Jr., Quadeville Athletic & Recreation Association – Funding Request
- 5. REPORTS**
 - i. Road Superintendent -re: Written/Verbal report
 - ii. Clerk's Report -
 - iii. Reeve & Council -
 - iv. Building Inspector Report
 - v. Fire Chief Report
- 6. CORRESPONDENCE**
 - i. Presentation to Physician Recruitment Committee
 - ii. Renfrew County Veterinary Services Committee – Annual Meeting Minutes
 - iii. CPAC Minutes – October 23, 2014
 - iv. Letter from Barb Grosklag
 - v. Manual for Elected Municipal Officials
 - vi. Resolution for Support – Canadian Union of Postal Workers
 - vii. Email from Warden Emon – CNL Restructuring
 - viii. AMO Report to Member Municipalities – January 2015 Board Meeting Highlights
 - ix. County of Renfrew – CP Abandoned Rail Corridor Acquisition Update
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2015-03 – Interim Taxes
 - ii. By-law No. 2015-04 – Execution of Agreement – RealTerm Energy Corp.
 - iii. By-law No. 2015-05 – Execution of Agreement – McCarthy Fuels (Killaloe) Ltd.
- 10. OTHER BUSINESS**
 - i. Request to close Unopened Road Allowance
 - ii. Draft Criminal Record Check Policy for Volunteers
 - iii. Closed Meeting – Personal matters about an identifiable individual, including municipal or local board employees (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.