

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

WEDNESDAY, JANUARY 10, 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 6, 2017
- 4. DEPUTATION**
- 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. Renfrew County Youth Network –re: Amplify Youth Summit
 - ii. Royal Canadian Legion –re: Military Service Recognition Book
 - iii. Ministry of Community Safety & Correctional Services –re: Ontario Naloxone Program
 - iv. OGRA –re: Two-Way Radio Exemption
 - v. AMO –re: New Municipal Asset Management Planning Regulation
 - vi. Ministry of Finance –re: Retail & Distribution of Legal Cannabis
 - vii. Resolutions for Support –re: Ontario's Wildlife Damage Compensation Program
 - viii. Renfrew Cty & District Health Unit –re: Minister's Expert Panel on Public Health Report
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-Law 2018-01 – Borrowing By-law
 - ii. By-Law 2018-02 – Interim Tax Levy
 - iii. By-Law 2018-03 – Amendment to Medical Services Agreement
 - iv. By-Law 2018-04 – Execution of Agreement – Turris Sites Development Corp.
 - v. By-Law 2018-05 - Execution of an Addendum to a Agreement – Comprint Systems Inc.
- 10. OTHER BUSINESS**
 - i. Closed Meeting – Labour relations or employee negotiations (Equipment Operator)
- 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.