

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

WEDNESDAY, JANUARY 6, 2016 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Public Meeting December 2, 2015
- 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 -
 - vi. Waste Management Committee - Minutes
 - vii. Recreation Report – Minutes
- 6. CORRESPONDENCE**
 - i. Resolution for Support –re: Township of Madawaska Valley – Doctor Recruitment
 - ii. Legal Matters – Fall 2015
 - iii. Ombudsman of Ontario
 - iv. County of Renfrew –re: Expansion of Hwy 17 and Development of County Road 51
 - v. Ontario Association of Committee of Adjustment & Consent Authorities
 - vi. Letter from Laurie McKay & Gerald Bloom –re: Community Centre Name
- 7. PAYMENTS**
- 8. SEVERANCES**
 - i. Consent Application No. B121/15 – Velma Kauffeldt
- 9. BY-LAWS**
 - i. By-law No. 2016-01 – Borrowing By-law
 - ii. By-law No. 2016-02 – Execution of Development Agreement – Luella Schutt
- 10. OTHER BUSINESS**
 - i. Application for Closure & Sale of Unopened Road Allowance
 - ii. Closed Meeting –Personal matters about an identifiable individual, including municipal or local board employees, and 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.