

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

**WEDNESDAY, JANUARY 7, 2014 – 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 3, 2014
- 4. DEPUTATION**
  - i. Iwona Mooney, MV Public Library – Annual Report
- 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. Ministry of Aboriginal Affairs – Ontario Land Claim
  - ii. Renfrew County and District Health Unit – Smoke-Free Ontario Act
  - iii. AMO Report to Members – November 2014 Board Meeting
  - iv. MERG – City of Pembroke – Efficiency at Its Best
  - v. Ministry of Citizenship, Immigration and International Trade – Volunteer Programs
  - vi. AMO – Council Training
- 7. PAYMENTS**
- 8. SEVERANCES**
  - i. Consent Application File No. B116/13 – Luella Schutt
- 9. BY-LAWS**
  - i. By-law No. 2015-01 – Borrowing By-law
- 10. OTHER BUSINESS**
  - i. Proposal from McCarthy Fuels
  - ii. Streetlight Proposal from RealTerm Energy -
  - iii. Closed Meeting – Personal matters about an identifiable individual, including municipal or local board employees (Tax Sale and Human Resources Issue)
- 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.