

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

WEDNESDAY, JUNE 13, 2018 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Special Meeting April 25, 2018
 - ii. Public Meeting May 2, 2018
 - iii. Regular Meeting May 2, 2018
 - iv. Special Meeting May 23, 2018
- 4. DEPUTATION**
 - i. Senior of the Year Award
 - ii. Tom Dodd re: Concerns
- 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 – Minutes
 - viii. Health & Safety Committee
- 6. CORRESPONDENCE**
 - i. Letter from Cheryl & Bruno Alie –re: Cedar Grove Road
 - ii. Email from Joan Sullivan –re: Schroeder Road
 - iii. OGRA –re: Preferred Autonomous Vehicles Test Corridor
 - iv. Renfrew County District School Board –re: Community Planning & Partnerships
 - v. Eastern Ontario Regional Network –re: Cell Safety and 5G Technology
- 7. PAYMENTS**
- 8. SEVERANCES**
 - i. Consent Application File No. B15/18 – Michael & Mary Sullivan
- 9. BY-LAWS**
 - i. By-Law – Zoning Amendment - Sullivan
 - ii. By-Law – Execution of Agreement – Seniors Community Grant Program
 - iii. By-law – Wages
- 10. OTHER BUSINESS**
 - i. Closed Meeting – Labour relations or employee negotiations, personal matters about an identifiable individuals and litigation or potential litigation
- 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.