

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

WEDNESDAY, MARCH 1, 2017 – Council Chambers - 7:00 PM

PUBLIC MEETING

1. Zoning Amendment – Lidtkie
2. Zoning Amendment - Gottlieb

REGULAR COUNCIL MEETING

- 1. MEETING CALLED TO ORDER**
- 2. DISCLOSURE OF INTEREST**
- 3. ADOPTION OF MINUTES**
 - i. Public Meeting February 1, 2017
 - ii. Regular Meeting February 1, 2017
 - iii. Special Meeting February 15, 2017
- 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 -
 - vii. Recreation Report –
- 6. CORRESPONDENCE**
 - i. Ministry of Natural Resources and Forestry –re: Partnership Networking Meeting
 - ii. Peter Van Loan, MP –re: Bill C-323
 - iii. Canadian Postmasters and Assistants Association –re: Postal Banking
 - iv. National Wall of Remembrance –re: Sponsorship
 - v. Ontario Sustainability Services –re: Municipalities for Climate Innovation Program
- 7. PAYMENTS**
- 8. SEVERANCES**
- 9. BY-LAWS**
 - i. By-law No. 2017- - Execution of Agreement – Her Majesty the Queen
 - ii. By-law No. 2017- Zoning Amendment – Lidtkie
 - iii. By-law No. 2017- Zoning Amendment - Gottlieb
- 10. OTHER BUSINESS**
 - i. Development Agreement - Lidtkie
 - ii. Development Agreement – Gottlieb
 - iii. Application for Shoreline Road Allowance Closure – Palubiski/Rudkin
 - iv. Closed Meeting – Personal matters about an identifiable individual
- 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.