

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

WEDNESDAY, MAY 11, 2016 – Council Chambers - 7:00 PM

PUBLIC MEETING

1. Zoning Amendment - Kauffeldt

REGULAR COUNCIL MEETING

1. **MEETING CALLED TO ORDER**

2. **DISCLOSURE OF INTEREST**

3. **ADOPTION OF MINUTES**

4. **DEPUTATION**

- i. Jimmie Fleguel – Cleanout of Drainage Ditch

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 - Minutes
 - vii. Recreation Report – Minutes

6. **CORRESPONDENCE**

- i. Our Lady of the Angels Parish –re: Invitation to Ceremony/Mass – June 4, 2016
 - ii. Resolutions for Support –re: Wind Power Projects
 - iii. Coffee & Conversation with Fred Dean – May 25
 - iv. County of Renfrew –re: CP Rail Corridor
 - v. Resolution for Support –re: RED Program
 - vi. Resolution for Support –re: Human Trafficking

7. **PAYMENTS**

8. **SEVERANCES**

9. **BY-LAWS**

- i. By-law No. 2016-18 - Zoning Amendment (Kauffeldt)

10. **OTHER BUSINESS**

- i. 'Draft' Development Agreement - Kheawok
 - ii. Shoreline Road Allowance Closure – West
 - iii. Shoreline Road Allowance Closures – Mary Lyn & Sylvester Madigan, Diane Gallinger, Robert Madigan and Bryan & Jean Madigan
 - iv. Closed Session – Personal matters about an identifiable individual, labour relations or employee negotiations 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.