

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

WEDNESDAY, NOVEMBER 2, 2016 – Council Chambers - 7:00 PM

PUBLIC MEETING

1. Shoreline Road Allowance Closure – Robert Madigan & Bryan & Jean Madigan

REGULAR COUNCIL MEETING

1. **MEETING CALLED TO ORDER**

2. **DISCLOSURE OF INTEREST**

3. **ADOPTION OF MINUTES**

- i. Public Meeting October 5, 2016

4. **DEPUTATION**

- i. Lorne O'Brien, MV Fish & Game Club
 - ii. Anneliese Jamnik
 - iii. Kim Mantifel

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. Joint Health & Safety Committee
 - viii. Recreation Report - Minutes

6. **CORRESPONDENCE**

- i. Ministry of Natural Resources and Forestry –re: Aggregate Resources Act
 - ii. United Townships of Head, Clara & Maria –re: Resolution for Support
 - iii. Eastern Ontario Regional Network –re: Potential EORN Application
 - iv. Ministry of Indigenous Relations and Reconciliation –re: Agreement in Principle
 - v. Grey County –re: Resolution for Support
 - vi. Ministry of Municipal Affairs –re: 2015 Financial Information Return Award
 - vii. Municipality of Charlton and Dack –re: Resolution for Support

viii. AMO –re: Resolution for Support

7. PAYMENTS

8. SEVERANCES

i. Consent Application File No. B98/16 – Steven Gottlieb

9. BY-LAWS

i. By-law No. 2016-40 – Debenture By-law

ii. By-law No. 2016-41 – Execution of Agreement – OCIF- Formula

iii. By-law No. 2016-35- Shoreline Road Allowance – Madigan & Madigan– 3rd Reading

10. OTHER BUSINESS

i. Closed Session – Labour relations or employee negotiations (Part Time Office Assistant & Equipment Operator – Casual Position – Winter Season), personal matters about an identifiable individual 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.