

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, March 5, 2015 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
 - a) **5a-b** Resolution to approve the minutes of the Public Planning Meeting held February 19th, 2015
 - b) **5c-g** Resolution to approve the minutes of the regular Council Meeting held February 19th, 2015
6. Delegations and Guests –
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** County of Renfrew Planning Division Activity Tracker for the month of January 2015
 - b) **7b-c** Ministry of Agriculture, Food and Rural Affairs letter regarding the 2015 Premier's Award for Agri-Food Innovation Excellence program
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-b** Report on the Shared Recreation Services meeting held January 28, 2015 at Bonnechere Valley Township
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-c** AORS – Connections magazine recognizes the 2014 Municipal Public Works Trade Show with pictures of the donation presentations made by members of the Renfrew County Roads Superintendent Association
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a-n** Resolution to approve By-Law N0 2015-18 – being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing for the purchase of a grader
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

12. **County of Renfrew** – Mayor Michael Donohue

13. **By-Laws**

- **By-Law No 2015-18** – being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing for the purchase of a grader

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015- 19 - a By-Law to Confirm proceedings of the regular Council meeting of March 5, 2015

18. Question Period

19. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.

DATES TO REMEMBER –

Friday March 13th – 4th Annual St Patrick’s Day Parade – Hamlet of Douglas

Saturday March 14th – DACA – St Patrick’s Day Celebration

Saturday March 28th – ARC (Admaston Recreation Committee) – 2nd Annual Easter Egg Hunt