

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, July 2, 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-d** Minutes of the Second Monthly Council meeting held June 18, 2015.
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** GIS Activity Tracker for the month of May, 2015.
 - b) **7b-7g** County of Renfrew – re. Species At Risk and Planning
 - c) **7h** Building and Sewage Report for June 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Douglas Recreation Committee minutes from May 12th, 2015 meeting
 - b) **8b-8c** ARC minutes from March meeting
 - c) **8d-8i** Admaston Bromley Township Public Library minutes from May 19th, 2015 meeting
 - d) **8j-8l** Joint Municipal Recreation Committee Terms of Reference
 - e) **8m-8z** Renfrew & Area Seniors' Home Support Inc.-May 21st, 2015 minutes, June 17th, 2015 Annual General Meeting minutes and Financial Statement as of March 15, 2015.
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-9b** Ministry of Agriculture, Food and rural Affairs – re. Canada-Ontario Small Communities Fund.
 - b) **9c** Resolution to approve payment of the Roads Voucher dated June 30, 2015.
 - c) **9d-9g** Job Cost Expenditure Report dated June 29, 2015.
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a** Resolution to approve Application for Adjustment of Taxes for Elizabeth Donohue.
 - b) **10b** Report and resolution on the hiring of a Deputy Clerk-Treasurer
 - c) **10c** Resolution to approve Application for Adjustment of Taxes for J. Bruce Burwell
 - d) **10d** Resolution to approve payment of the General Voucher dated June 30, 2015
 - e) **10e-10f** Budgetary Control Report dated June 30, 2015

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-11j** Resolution to approve By-Law No. 2015-35 being a by-law for establishing requirements for Open Air Burning in the Township of Admaston/Bromley.
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
 - By-Law No. 2015-35 - being a by-law for establishing requirements for open air burning in the Township of Admaston/Bromley.
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2015-37 - a By-Law to Confirm proceedings of the regular Council meeting of July 2, 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”.