

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, August 20, 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 regular Council Meeting held August 6, 2015
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a-b** Website Stats for the months of June and July 2015
  - b) **7c-d** County Planning Activity Tracker June and July 2015
  - c) **7e-f** MYFM Radio opportunity for promotional advertising for Renfrew and Cobden 2015 Taste of the Valley
  - d) **7g-x** Resolution to accept in principal the Consent Application B92/15 submitted by Tom and Ruth Powell
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Resolution to accept recommendation of Public Works Committee re: Awarding the Tandem Truck Tenders to the successful bidder
  - b) **9b-h** Notification from County of Renfrew – Public Works Department of Major Speed Limit Update – for County Roads re: By-Law 77-14
  - c) **9i(1-6)** Resolution for Council to approve Ontario Community Infrastructure Fund (OCIF) application for Kennelly Road Reconstruction
  - d) **9j** Resolution to approve letter of support for Beaumen Waste Management Systems Limited application to CIF (Continuous Improvement Fund for retooling of their plant located on Lisgar Street in Renfrew)
  - e) **9k** Resolution to approve payment of Roads Voucher dated August 14, 2015 in the amount of \$42,325.30
  - f) **9l-o** Job Cost Expenditure Report dated August 17, 2015

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
  - a) **10a-b** Resolution to approve By-Law 2015-40 – being a by-law to amend by-law 2012-34 to govern the proceedings of Council and Committees
  - b) **10c** Resolution to approve payment of the General Voucher dated August 1 – August 14, 2015 in the amount of \$43,137.38
  - c) **10d** Cash Management Report for the period ending July 31, 2015
  - d) **10e-f** Budgetary Control Report dated August 14, 2015
  
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  - a) **11a** Draft letter in response to the correspondence received from the Renfrew County Fire Chief's Association regarding improvements to the emergency communications services.
  
12. **County of Renfrew** – Mayor Michael Donohue
  
13. **By-Laws**
  - By-Law 2015-40 - being a by-law to amend by-law 2012-34 to govern the proceedings of Council and Committees
  
14. Notice of Motion
  
15. Old Business
  
16. New Business
  
17. Confirmatory By-Law
  - (a) **17a** By-Law No. 2015-41 - a By-Law to Confirm proceedings of the regular Council meeting of August 20, 2015
  
18. Question Period
  
19. Adjournment

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