

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, September 3, 2015 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Moment of Silence
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
  - a) **5a-d** Minutes of the regular Council Meeting held August 20, 2015
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** Building and Sewage Report for the month of August 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-f** Request for support from the Keep Ontario Hydro Public Group with backup information and draft resolution
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Comparison of Fuel Usage by Public Works for the years 2011 through 2015
  - b) **9b(1-7)** Resolution to direct staff to apply to the Small Communities Fund (SCF) – Intake 2 – Expression of Interest (EOI)
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
  - a) **10a** Recommendation and explanation of a request to reallocate funds from Osceola Landfill Maintenance to MOE CA Zone
  - b) **10b-d** Request for Support from Halmand County re: Vacancy Rebate Program
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  - a) **11a-c** Minutes from the Police Services Board Meeting held June 10, 2015
  - b) **11d** Minutes from the Emergency Management Meeting held May 12, 2015
  - c) **11e** Report on the possible use of the DACA centre for an evacuation centre for emergencies
  - d) **11f** AMO Communications Release – Government Announces New Disaster Recovery Assistance Program

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

a) **12a-e** County of Renfrew – 2015 Tax Rate Summary Information

13. **By-Laws**

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

(a) **17a** By-Law No. 2015-42 - a By-Law to Confirm proceedings of the regular Council meeting of September 3, 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”.