

Township of Admaston/Bromley
Second Monthly Meeting
Thursday, September 17, 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 September 3, 2015
 - b) **5e-f** Minutes of the Public Planning Meeting held September 3, 2015
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-q** Resolution to approve Consent Application B87/15 for Bert Welten
 - b) **7r-7hh** Resolution to approve Consent Application B89/15 for Robert Grant McNulty, Laurie McNulty, Charles Spitznagel, Karen Spitznagel and Gina Spitznagel
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Resolution to approve By-Law No 2015-43 – being a by-law to amend 2015-01 – Appointing Certain Township Officers and Committees for the ensuing year.
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Resolution to approve the Roads Voucher dated September 11, 2015 in the amount of \$154,384.71
 - b) **9b-d** Request from Recycling Council of Ontario for Council support to educate and promote Waste Reduction Week in Ontario October 19 – 25, 2015
 - c) **9e-h** Job Cost Expenditure Report dated September 14, 2015
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a-b** Resolution to approve an adjustment of property taxes for George K Whalen in the amount of \$39.28
 - b) **10c-d** Resolution to approve an adjustment of property taxes for Patricia Mahoney-Laska in the amount of \$9.33
 - c) **10e** Request from AMO for Support for the Syrian Refugee Crisis – Call to Action
 - d) **10f-g** Budgetary Control Report as of September 11, 2015
 - e) **10h** Resolution to approve payment of the General Voucher dated August 15th – September 11, 2015 in the amount of \$86,949.76

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
 - **By-Law No 2015- 43** – being a by-law to amend By-Law 2015-01 Appointing Certain Township Officers and Committees for the ensuing year.
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2015-44, a By-Law to Confirm proceedings of the regular Council meeting of September 17, 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”.