

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, October 1, 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-e** Minutes of the regular Council Meeting held September 17, 2015
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - **7a** Website Stats for the month of August 2015
  - **7b-c** Resolution to approve By-Law No 2015-45 – being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley. Bring forward from the Public Planning Meeting held September 3, 2015
  - **7d-e** Resolution to approve By-Law No 2015-46 – being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley. Bring forward from the Public Planning Meeting held prior to the Regular Council Meeting
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a** Minutes from the Douglas Recreation Meeting held June 16, 2015
  - b) **8b-g** Agenda for September 15<sup>th</sup> meeting, Bills and Accounts, Minutes of the Admaston/Bromley Library Board Meeting held June 16, 2015 , Librarian’s Report dated September and also a Report on the TD Summer Reading Club
  - c) **8h** Resolution to approve By-Law No 2015-47 being a by-law to amend By-Law 2015-01 – appointing certain township offices and committees for the ensuing year
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
  - a) **10a-b** Resolution to approve the automatic renewal for a term of 2 years for the LAS Closed Meeting Investigator Program
  - b) **10c-f** Resolution to approve By-Law No 2015-48 which repeals By-Law 2007-60, a by-law to enter into an agreement with Horton Township to share the cost of Health Benefits for the Chief Building Official

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

- a) **11a-d** Minutes from the June 10, 2015 Douglas Fire Committee and the Fire Chief's Report for periods ending July 15<sup>th</sup>, August 15<sup>th</sup> and September 14<sup>th</sup>, 2015

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

13. **By-Laws**

- **By-Law No 2015-45** – being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley. Bring forward from the Public Planning Meeting held September 3, 2015
- **By-Law No 2015-46** – being a by-law to amend By-Law No 2014-13 Zoning By-Law for the Township of Admaston/Bromley. Bring forward from the Public Planning Meeting held prior to the Regular Council Meeting
- **By-Law No 2015-47** - being a by-law to amend By-Law 2015-01 – appointing certain township offices and committees for the ensuing year
- **By-Law No 2015-48** – being a by-law which repeals By-Law 2007-60, a by-law to enter into an agreement with Horton Township to share the cost of Health Benefits for the Chief Building Official

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015-49, a By-Law to Confirm proceedings of the regular Council meeting of October 1, 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".