

Township of Admaston/Bromley
Second Monthly Meeting
Thursday, October 15, 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** Minutes of the Public Planning Meeting held October 1st, 2015
 - b) **5b-e** Minutes of the regular Council Meeting held October 1st, 2015
6. Delegations and Guests –

Inspector Colin M. Slight, Detachment Commander, Renfrew Detachment

Sergeant Paul Legault, Contract Analyst, Municipal Policing Bureau
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Building and Sewage Report for the month of September 2015
 - b) **7b** County Planning Activity Tracker August 2015
 - c) **7c** Resolution to approve By-Law No 2015-50 being a By-Law to authorize the Township to enter into a development agreement with Robert Bisson
 - d) **7d** Resolution to approve By-Law No 2015-51 being a By-Law to authorize the Township to enter into a development agreement with Tom and Ruth Powell
 - e) **7e** Report on the Official Plan 5-year review public consultations
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Resolution to approve a special occasions permit to the Douglas Recreation Committee for their Frosty Fun fundraiser on February 5, 6, 7, 2016
 - c) **8b-c** Minutes of the Renfrew and Area Seniors Home Support Inc Board of Directors Meeting held Thursday, June 25, 2015
 - d) **8d-e** Correspondence from County of Renfrew Warden Peter Emon to Mr. Daniel Voisine, Area Manager for Greyhound Canada regarding changes to the Pembroke to Ottawa Bus Schedule and proposed letter of support.
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Resolution to approve the Roads Voucher dated October 9, 2015 in the amount of \$167,169.09
 - b) **9b-e** Job Cost Expenditure Report dated October 9, 2015

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a-b** Budgetary Control Report as of October 9, 2015
 - b) **10c** Resolution to approve payment of the General Voucher dated September 12 – October 9, 2015 in the amount of \$527,892.49.
 - c) **10d-f** Report on the Ontario East Municipal Conference
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-b (plus 1-17)** 2016 OPP Municipal Policing Billing Statement
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
 - By-Law No 2015-50 being a By-Law to authorize the Township to enter into a development agreement with Robert Bisson
 - By-Law No 2015-51 being a By-Law to authorize the Township to enter into a development agreement with Tom and Ruth Powell
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2015-52, a By-Law to Confirm proceedings of the regular Council meeting of October 15, 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”.