

**Township of Admaston/Bromley**  
**Second Monthly Meeting**  
**Thursday, January 21<sup>st</sup>, 2016 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Moment of Silence
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. 2016 Annual Address by Mayor Donohue
6. Minutes –
  - a) **6a** Minutes of the Public Planning Meeting held January 7, 2016
  - b) **6b-e** Minutes of the regular Council Meeting held January 7, 2016
7. **7a** - Delegations and Guests – Karen Coulas, Acting Chairperson, Muskrat Watershed Council
8. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **8a** Comparison Stats for Building Permits within Admaston/Bromley for the years 2005-2015
9. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **9a** Minutes of the Douglas Recreation Meeting October 6<sup>th</sup> and November 17, 2015
  - b) **9b** 2015 List of Livestock Losses with Geographic Area and Comparison of 2014-2015
  - c) **9c-e** 2015 Council Chambers Usage Stats with 2014 Comparisons
  - d) **9f-h** 2015 Barr Line Community Centre Usage Stats with 2014 Comparisons
10. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **10a** Resolution to approve payment of the Roads Voucher dated Jan 18, 2016 in the amount of \$78,562.49
  - b) **10b-e** Job Cost Expenditure Report for the period ending December 31, 2015
11. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
  - a) **11a** Cash Management Report for period ending December 31, 2015
  - b) **11b-c** Resolution to approve payment of the General Voucher dated December 12-December 31, 2015 in the amount of \$107,310.82
  - c) **11d-e** Budgetary Control Report for the year ended December 31<sup>st</sup>, 2015

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

- a) **12a-b** Minutes of the Douglas Fore Committee Meeting held December 9, 2015 and the Fire Chief's Report dated January 13, 2016
- b) **12c-d** Resolution to approve By-Law No 2016-04 being a recommendation by the Emergency Management Committee to appoint Dallas Hortness as CEMC, Community Emergency Management Coordinator for the Township of Admaston/Bromley
- c) **12e-i** Minutes from the Emergency Management Meeting held November 17, 2015 and also the Lesson's learned from the Exercise held that evening.

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

- a) **13a-n** Resolution to support and send a Letter from Mayor Donohue with background material regarding the Expansion of Highway 17

14. **By-Laws**

- By-Law No 2016-04 being a by-law to appoint Dallas Hortness as CEMC, Community Emergency Management Coordinator for the Township of Admaston/Bromley

15. Notice of Motion

16. Old Business

17. New Business

18. Confirmatory By-Law

- a) **18a** By-Law No. 2016-05 - a By-Law to Confirm proceedings of the regular Council meeting of January 21, 2016

19. Question Period

20. In-Camera Session

21. 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".