

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, April 7, 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. Minutes –
 - a) **5a-d** Minutes from the Regular Council Meeting held March 17, 2016
6. Delegations and Guests –

Rory Richards, MacKillican & Associates to review the 2015 Financial Statements.
Resolution to approve the 2015 Financial Statements.
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Website Stats for the month of February 2016
 - b) **7b-c** Planning Division Activity Trackers for January and February 2016
 - c) **7d-o** Resolution requests for support re: the Minister of Health and Long Term Care asked to re-instate incentives physicians to practice in rural Ontario
 - d) **7p-u** Request from Marilyn Lloyd re: Ontario Government Stop Signing New Wind Power Contracts along with backup information regarding the request
 - e) **7v-7pp** Notice and Request for action re: Algonquin “nation” Land Claim Petition and background information
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-d** Minutes of the Admaston/Bromley Public Library Board Meeting held February 16, 2016 plus Librarian’s report date March 2016
 - b) **8e-f** Trans Canada communication re: Update on the Energy East Pipeline Project and Re-Open Application to Participate with a letter addressed to Landowners advising of amendment to the existing application
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - (a) **9a** Resolution to approve recommendation for the 2016 Gravel Tender
 - (b) **9b** Resolution to approve recommendation for the 2016 Sand Tender

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** Letter from MacKillican and Associates regarding strengthening internal controls
 - b) **10c** Invitation from the Eganville Leader with cost guidelines to participate in the Renfrew County Visitor Guide for 2016
 11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-d(1-18)** Minutes of the Police Services Board meeting held February 17, 2016 and the Municipal Guide to Police Services Act Consultations
 12. **County of Renfrew** – Mayor Michael Donohue
 13. **By-Laws**
 14. Notice of Motion
 15. Old Business
 16. New Business
 17. Confirmatory By-Law
 - a) **17a** By-Law No. 2016-12 - a By-Law to Confirm proceedings of the regular Council meeting of April 7, 2016
 18. Question Period
 19. In-Camera Session
 20. 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”.