

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, April 21, 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-e** Minutes from the Regular Council Meeting held April 7, 2016
6. Delegations and Guests – Mark Wilson, Senior Advisor, Municipal Affairs – Enbridge
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** Website Stats for the month of March 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - **8a-b** Minutes of the Renfrew and Area Senior's Home Support Inc meeting held Feb 24, 2016.
  - **8c** Minutes from the Douglas Recreation Committee meeting held March 1, 2016
  - **8d** Resolution to approve By-Law No 2016-14 – being a by-law to appoint a Municipal By-Law Enforcement Officer
  - **8e-g** Resolution to approve By-Law No 2016-13 and backup letter from Sunshine Coach Service re: Agreement for the Town of Renfrew to receiving and being responsible for the Dedicated Gas Tax funds on behalf of the Township of Admaston/Bromley
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a-h** AMO Communications with back up documentation re: Bill 151 Waste-Free Ontario sent to Standing Committee – Waste-Free Ontario Act, 2016
  - b) **9i-j** Request for support from the Town of Tillsonburg re: Oxford County's Sustainability Plan – Zero Waste objective by 2025
  - c) **9k** Report on the cost incurred to date for the OMB Hearing held March 17<sup>th</sup> and 18<sup>th</sup>
  - d) **9l** Resolution to approve Roads Voucher dated April 18, 2016 in the amount of \$105,709.22

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
  - a) **10a** Report on the hiring of a Summer Student for the period of April 25<sup>th</sup> to August 26<sup>th</sup> to assist the Clerk-Treasurer in the Administration Department
  - b) **10b-c** Resolution to approve General Voucher dated March 12 – April 15, 2016 in the amount of \$634,104.02
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  - a) **11a-c** Letter requesting support from MPP, Laurie Scott re: Ontario Provincial Government taking immediate steps to combat “Human Trafficking”.
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
  - **By-Law No 2016-13** – being a by-law to authorize an: Agreement for the Town of Renfrew to receiving and being responsible for the Dedicated Gas Tax funds on behalf of the Township of Admaston/Bromley
  - **By-Law No 2016-14** – being a by-law to appoint a Municipal By-Law Enforcement Officer
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
  - a) **17a** By-Law No. 2016-15 - a By-Law to Confirm proceedings of the regular Council meeting of April 21, 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”.