

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, June 16, 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 of the regular Council Meeting held June 2, 2016
6. Delegations and Guest - County of Renfrew Director of Development and Property Mr. Paul Moreau and Forestry and GIS Manager Mr. Jason Davis regarding the County of Renfrew's agreement to acquire the discontinued CP Corridor
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Website Stats for the month of May 2016
 - b) **7b-c** Resolution to approve By-Law No 2016-22 – being a by-law to amend by-law 2004-13 - Zoning By-Law. 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** Resolution to approve By-Law No. 2016-23 – being a by-law to amend by-law 2016-01, Appointing certain township officers and committees.
 - c) **8b-f** Request for support from the Town of Arnprior re: Unfair Treatment of Children with Autism Spectrum Disorder and Their Families
 - d) **8g-i** Minutes of the May 19th, 2016 Muskrat Watershed Council Board of Directors Meeting along with a request for an Admaston/Bromley representative to attend their meetings
 - e) **8j-k** Minutes of the Renfrew and Area Senior's Home Support Board of Directors Meeting held April 27, 2016
 - f) **8l-o** Minutes of the Admaston/Bromley Public Library Board Meeting held April 19, 2016 along with the Librarian's Report dated May 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Request for support from the Township of South-West Oxford re: Opposition to the Division of the ROMA and OGRA conferences
 - b) **9b** Resolution to approve payment of the Roads Voucher dated June 10, 2016 in the amount of \$71,117.14
 - c) **9c-f** Job Cost Expenditure Report dated June 9, 2016
 - d) **9g(1-6) Barr Line and (1-6) Micksburg Road** – Resolution to approve these two submission applications to the FedDev Ontario Canada 150 Community Infrastructure Program
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a** Resolution to approve payment of the General Voucher dated May 14 – June 10, 2016 in the amount of \$612,848.47
 - b) **10b-f** Resolution to approve By-Law No 2016-24 – being a by-law to authorize an extension agreement due to Municipal Tax Sale proceedings
 - c) **10g-h** Budgetary Control Report dated June 10, 2016

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-b** Minutes of the Douglas Fire Committee meeting held May 11, 2016 and the Fire Chief's report dated June 8, 2016
 - b) **11c-f** OPP – New Report Related to Current Billable Calls for Service (CFS)
 - c) **11g-l** Minutes of the Police Services Board Meeting held April 28, 2016
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
 - By-Law 2016-22 being a by-law to amend by-law 2004-13 - Zoning By-Law
 - By-Law 2016-23 being a by-law to amend by-law 2016-01, Appointing certain township officers and committees.
 - By-Law 2016-24 being a by-law to authorize an extension agreement due to Municipal Tax Sale proceedings
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - a) **17a** By-Law No. 2016-25 - a By-Law to Confirm proceedings of the regular Council meeting of June 16, 2016
18. Question Period
19. In-Camera Session
20. Adjournment

PLEASE NOTE "Submissions received by the public, either orally or in writing may become part of the public record/package".