

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, August 4, 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 of the Regular Council Meeting held July 7, 2016
6. Delegations and Guest -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-7ff** Resolution to approve the Consent Application B68/16 for Travis and Melanie Smith
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-b** Minutes of the May 26, 2016 Renfrew and Area Senior's Home Support Board Meeting
 - b) **8c-h** Minutes from the Muskrat Watershed Council Board of Directors Meeting held June 16, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-d** Resolution to approve By-Law No 2016-27, being a by-law to assume a forced road portion of Pucker Street (with background report)
 - b) **9e** Resolution to approve payment of the Road Voucher dated July 27, 2016 in the amount of \$296,125.12
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a** Resolution to approve payment of the General Voucher dated July 2 – July 30, 2016 in the amount of \$84,605.67
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

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

- a) **12a-b** County of Renfrew Resolution in support of the Picton Terminals Expansion

13. **By-Laws**

- By-Law 2016-27 - being a by-law to provide for the assumption of part of Pucker Street for maintenance purposes.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- a) **17a** By-Law No. 2016-28 - a By-Law to Confirm proceedings of the regular Council meeting of August 4, 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”.