

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, September, 1 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-b** Minutes of the Regular Council Meeting held August 18, 2016
6. Delegations and Guest – Summer Student Richard Barr
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-b** Request for Support from Forests Ontario “*It Takes A Forest*” initiative
 - b) **7c-e** Resolution to approve By-Law No. 2016-30 to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley and Glen Cardiff.
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Rural Road Maintenance Course reimbursement June 6 and 7, 2016
 - b) **9b** Request From Renfrew County Plowmen’s Association
 - c) Resolution regarding the closure and sale of an unopened road allowance (bring forward recommendation from Public Works Committee)
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10 a-b** Resolution requesting support regarding Taxation Impact on Campgrounds
 - b) **10 c-k** Resolution to approve By-Law No. 2016-32- a By-Law to Amend By-Law No. 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley
 - c) **10 l-s** Resolution to approve By-Law No. 2016-31- a By-Law to adopt a records retention By-Law to establish a schedule of retention periods for the records of the Corporation of the Township of Admaston/Bromely
 - d) **10-t** Resolution to appoint an interview panel for the recruitment of a Deputy Clerk-Treasurer
 - e) **10-u pages 1-15** Resolution to approve Application to the Ontario 150 Community Celebration Program
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
12. **County of Renfrew** – Mayor Michael Donohue

13. **By-Laws**

- By-Law No. 2016-30 to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley and Glen Cardiff.
- By-Law No. 2016-31- a By-Law to adopt a records retention By-Law to establish a schedule of retention periods for the records of the Corporation of the Township of Admaston/Bromley
- By-Law No. 2016-32- a By-Law to Amend By-Law No. 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- a) **17a** By-Law No. 2016-33 to confirm proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 1st, 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".