

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, October 20, 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 October 6th , 2016
6. Delegations and Guest – Marion Graves, Health Services Director and Lara Mylly, Health Promoter from the Whitewater Bromley Community Health Centre
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-t** Resolution to approve the Consent Application B79/16 submitted by Robert Reid
 - b) **7u-v** September 2016 Website Stats and stat definitions
 - c) **7w-7ll** Resolution to approve Consent Application B74/16 submitted by Basil and Kevin Wren
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Invitation to participate in the review of “Ontario’s Long-Term Plan” in Pembroke on November 22, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-f** Ministry of Natural Resources and Forestry – re: Introduction of Legislation to Amend the Aggregate Resources Act
 - b) **9g-h** Breakdown and Explanation of Total Costs for Stone Road Expropriation
 - c) **9i** Resolution to approve Roads Voucher dated October 17, 2016 in the amount of \$103,628.68
 - d) **9j-m** Job Cost Expenditure Report dated October 17, 2016
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** Request for support from AMO re: “What’s Next Ontario?” project
 - b) **10c-d** Budgetary Control Report dated October 14, 2016
 - c) **10e(1-9)** Resolution to approve recommendation of the Public Works Committee re: Ontario Community Infrastructure Fund (OCIF) Top Up Application for Kennelly Road Reconstruction
 - d) **10f-g** Resolution to General Voucher dated September 10 to October 14, 2016 in the amount of \$620,878.29
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a** Request for support from the Township of Madawaska Valley re: Changes to the parole system (Bill 21) to amend the Ministry of Correctional Services Act in respect to parole
 - b) **11b-c** Minutes of the Douglas Fire Committee Meeting held September 14, 2016 and the Fire Chief’s Report dated October 12, 2016

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. 2016-36 to confirm proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 20th, 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”.

DATES TO REMEMBER

- ✓ **Thursday October 26th, 2016 at 7:30 pm** -a special meeting at the Douglas Tavern to coordinate and plan our municipality's celebration to commemorate our wonderful and beautiful Country's 150th Birthday.