

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, November 3, 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-f** Minutes of the regular Council Meeting held October 20, 2016
6. Delegations and Guest – Preston Cull – Representing the 2017 St. Patrick’s Parade Committee
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-b** Ontario Municipal Board (OMB) Review – Town Hall Dates and Locations
 - b) **7c-r** Resolution to approve Consent Application B105/16(1) for Ronald and Lynn Deshane
 - c) **7s-7hh** Resolution to approve Consent Application B105/16(2) for Ronald and Lynn Deshane
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-h** Minutes from the Admaston/Bromley Public Library Board Meeting Held September 20, 2016, with Librarians’ Report date October 2016
 - b) **8i** Minutes from the Douglas Recreation Committee Meeting held September 20, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-b** Resolution to approve By-Law 2016-37 a by-law to impose a Special Drainage Rate under the Tile Drainage Act – BROM Con 2, Part Lots 20 & 21 for Daryl and Kathleen Faught
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a(Agreement 1-35 and OCIF Allocation Notice 10b-h)** Resolution to approve By-Law No 2016-38 being a by-law to authorize an agreement between the Corporation of the Township of Admaston/Bromley and the Minister of Agriculture, Food and Rural Affairs
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a(Attachments 1-10 and Attachments 1-10)** Letter from M.M. (Marc) Bedard, Superintendent Commander, Municipal Policing Bureau and attachments
 - b) **11b-d** Minutes of the Police Service Board Meeting held Thursday, September 8th, 2016
12. **County of Renfrew** – Mayor Michael Donohue

13. **By-Laws**

- By-Law 2016-37 being a by-law to impose a Special Drainage Rate under the Tile Drainage Act
- By-Law No 2016-38 being a by-law to authorize an agreement between the Corporation of the Township of Admaston/Bromley and the Minister of Agriculture, Food and Rural Affairs

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- a) **17a** By-Law No. 2016-39 to confirm proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 3, 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".