

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, November 17, 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 November 3, 2016
6. Delegations and Guest –
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** County of Renfrew Planning Division Activity Tracker for September 2016
  - b) **7b** Building and Sewage Report for the Month of October 2016
  - c) **7c-d** Website Stats for October 2016
  - d) **7f-g** Request for support from the City of Belleville re: Municipal Support for Agricultural Experts in their Fields
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-c** Minutes of the Renfrew and Area Senior's Home Support Board of Directors held September 22 2016
  - b) **8d** Minutes of the Admaston Recreation Committee (ARC) meeting held September 19, 2016
  - c) **8e-f** Muskrat Watershed Council Financial Report dated October 31, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Resolution to approve payment of the Roads Voucher dated November 11, 2016 in the amount of \$70,079.84
  - b) **9b-e** Job Cost Expenditure Report dated November 11, 2016

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
  - a) **10a** 2016 Tax Report – Control totals as of August 31, 2016 (After Final Billing)
  - b) **10b** Cash management Report for the period ending October 31, 2016
  - c) **10c** Resolution to approve payment of the General Voucher dated October 15 – November 11, 2016 in the amount of \$110,518.61
  - d) **10d-e** Budgetary Control Report dated November 11, 2016
  - e) **10f-g** Tax Adjustment for Levi Weber in the amount of \$1.19.
  - f) **10h-m** MacKillican & Associates Letter re: Planned Scope of Audit
  - g) **10m(1)-o** Financial Indicator Review based on 2015 Financial Information Return
  - h) **10p-z** 2017 Ontario Municipal Partnership Fund Allocations with additional information and explanation
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
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. 2016-40 to confirm proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 17, 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”.