

Township of Admaston/Bromley
Special Council Meeting
Thursday, February 9th , 2023 @ 2:00 p.m.

AGENDA

1. Call Meeting to Order
2. Moment of Silence
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes
6. Delegations and Guests
7. **Protective Services Committee**- Chair Kevin LeGris, Committee Member Angela Field
8. **Planning and Economic Development Committee** – Chair Keith Gourley, Committee Member Kevin LeGris
9. **Community Service Committee** – Chair Angela Field, Committee Member Brian Hamilton
10. **Operations Committee** – Chair Brian Hamilton, All of Council
11. **Waste Management Committee** – Chair Michael Donohue, All of Council
12. **Finance and Administration Committee** – Chair Michael Donohue, All of Council
13. **County of Renfrew** – Mayor Michael Donohue
14. **By-Laws**
15. **Old Business**
16. **New Business**
17. **Closed Session**
 - 17a As per Section 239 2 (d) – Labour Relations or Employee Negotiations.
More specifically to discuss the Treasurer/Deputy CAO/Clerk position.
18. Confirmatory By-Law
 - 18a 2023-12 being a by-law to confirm proceedings of Council Meeting
19. Question Period
20. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.

Council Information