

TOWNSHIP OF ADMASTON/BROMLEY
FINANCE AND ADMINISTRATION COMMITTEE

MINUTES

Thursday, August 18, 2022

At 6:30 p.m.

Present – Michael Donohue, Kevin LeGris, Mike Quilty, and Robert Dick.

Staff present – Jennifer Charkavi, Mitchell Ferguson, Steve Visinski, Jamie Doering, and Meagan Jessup.

Guests present were Darla from Dillon Consulting.

1. Michael Donohue called the meeting to order at 6:30 pm.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – August 18, 2022

Resolution No. 01/08/2022

Moved by Robert Dick

Seconded by Mike Quilty

BE IT RESOLVED that the Committee approve the agenda for the August 18, 2022, Finance and Administration Committee meeting as presented this date.
“Carried”

4. Adoption of Minutes – July 21, 2022

Resolution No. 02/08/2022

Moved by Mike Quilty

Seconded by Robert Dick

BE IT RESOLVED that the Committee accept the minutes of the Finance and Administration Committee meeting held:

- July 21, 2022

“Carried”

5. Asset Management Plan – Dillon Consulting Presentation

Darla from Dillon Consulting presented the preliminary report to Council.

After some discussion with committee, the following resolution was passed:

Resolution No. 03/08/2022

Moved by Kevin Legris

Seconded by Bob Hall

BE IT RESOLVED that the Finance and Administration Committee receive the draft Asset Management Plan presented by Dillon Consulting.

“Carried”

6. Next Meeting

7. Adjournment

Resolution No. 04/08/2022

Moved by: Bob Hall

Seconded by: Kevin LeGris

BE IT RESOLVED that the Thursday, August 18, 2022 Township of Admaston/Bromley Finance and Administration Committee meeting be adjourned 7:20 p.m.

“Carried”

Chair

CAO/Clerk