

Township of Admaston/Bromley  
Special Council Meeting  
Monday, January 15<sup>th</sup>, 2024 @  
Following Finance & Administration Committee Meeting

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  
None.
8. **Planning and Economic Development Committee** – Chair Keith Gourley, Committee Member Kevin LeGris  
None.
9. **Community Service Committee** – Chair Angela Field, Committee Member Brian Hamilton  
None.
10. **Operations Committee** – Chair Brian Hamilton, All of Council  
None.
11. **Waste Management Committee** – Chair Michael Donohue, All of Council  
None.
12. **Finance and Administration Committee** – Chair Michael Donohue, All of Council  
None.
13. **County of Renfrew** – Mayor Michael Donohue  
None.
14. **By-Laws**  
None.
15. **Old Business**  
None.
16. **New Business**  
None.
17. **Closed Session**
  - 17a As per Section 239 2 (c) – A proposed or pending acquisition or disposition of land by the municipality or local board.  
  
More specifically to discuss the Osceola Landfill Expansion.
18. Confirmatory By-Law
  - 18a 2024-02 being a by-law to confirm proceedings of Council Meeting
19. Question Period
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”.

**Council Information**