

Township of Admaston/Bromley
Second Monthly Meeting

Council met for their second monthly meeting on Thursday November 16th, 2023. Present were Mayor Michael Donohue, Deputy Mayor Kevin LeGris, Councillors Angela Field, Keith Gourley and Brian Hamilton

Staff Member present was Finance Clerk Andrea Leclaire. Also present was Audio/Video System Specialist Nate Maclsaac.

Agenda Items 1 and 2 – Call Meeting to Order and Moment Silence

Mayor Donohue called the Meeting to Order at 7:32 pm. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 17/11/23

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council approve the agenda of November 16, 2023, Regular Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

5a Resolution to adopt Minutes of the Regular Council Meeting October 19th, 2023.

Resolution No. 18/11/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that Council adopt the following meeting Minutes:

- November 2nd, 2023, Regular Council Meeting

Carried

Agenda Item 6 – Delegations and Guests

None.

Agenda Item 7 – Planning and Economic Development Committee – Chair Keith Gourley, Committee Member Kevin LeGris

None.

Agenda Item 8 – Community Service Committee – Chair Angela Field, Committee Member Brian Hamilton

None.

Agenda Item 9 – Operations Committee – Chair Brian Hamilton, All of Council

None.

Agenda Item 10 – Waste Management Committee – Chair Michael Donohue, All of Council

None.

Agenda Item 11 – Finance and Administration Committee – Chair Michael Donohue, All of Council

None.

Agenda Item 12 – Protective Services Committee – Chair Kevin LeGris, Committee Member Angela Field

Council discussed the Community Safety Well-Being Plan before them.

Resolution No. 19/11/23

BE IT RESOLVED that the Township of Admaston/Bromley Council receive the upper Ottawa Valley Community Safety and Well-Being Plan;

AND BE IT FURTHER RESOLVED THAT the Township of Admaston/Bromley Council adopt the Upper Ottawa Valley Community Safety and Well-Being Plan.

Carried

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None

Agenda Item 14 – By-Laws

None

Agenda Item 15 – Old Business

15a Action Tracking List

Resolution No. 20/11/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED that Council receive the Action Tracking List as information.

Carried

Agenda Item 16 – New Business

16a New Deputy Mayor

Councillor Field nominated Councillor Hamilton for the position of Deputy Mayor.

Resolution No. 21/11/23

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED THAT Council appoint Brian Hamilton as the Deputy Mayor for the Township of Admaston/Bromley for the next year.

Carried

Agenda Item 17 – Closed Session

None

Agenda Item 18 – Confirmatory By-Law

18a By-law 2023-58 being a by-law to confirm proceedings of Council Meeting

Resolution No. 22/11/23

Moved by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED that By-law 2023-58, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 16th, 2023, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 23/11/23

Moved by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED that the Thursday, November 16th, 2023, Township of Admaston/Bromley Council meeting be adjourned at 7:51 p.m.

Carried

Mayor

CAO/Clerk