

Township of Admaston/Bromley
Special Council Meeting

Council met for a special Council meeting on Monday January 15th, 2024. Present were Mayor Michael Donohue, Deputy Mayor Brian Hamilton, Councillors Angela Field, Keith Gourley.

Kevin LeGris attended virtually.

Staff Members present were CAO/Clerk Jennifer Charkavi and Treasurer-Deputy CAO/Clerk Kelly Coughlin.

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

Mayor Donohue called the Meeting to Order at 8:15 pm following the Finance & Administration Committee meeting. A moment of silence followed.

Agenda Item 3 – Approval of Agenda

Resolution No. 12/01/24

Moved by Keith Gourley, seconded by Brian Hamilton.

BE IT RESOLVED that Council approve the agenda of January 15, 2024, Special Council Meeting.

Carried

Agenda Item 4 – Disclosure of Pecuniary Interest

None.

Agenda Item 5 – Minutes

None.

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

None.

Agenda Item 13 – County of Renfrew – Mayor Michael Donohue

None.

Agenda Item 14 – By-Laws

None.

Agenda Item 15 – Old Business

None.

Agenda Item 16 – New Business

None.

Agenda Item 17 – Closed Session

17a Osceola Landfill Expansion

Resolution No. 13/01/24

Moved by Angela Field, seconded by Keith Gourley

BE IT RESOLVED that Council move into a Closed Session at 8:18 p.m.

As per section 239 2(c) of the Municipal Act – a proposed or pending acquisition or disposition of land by the municipality or local board.

More specifically to discuss the Osceola Landfill Expansion.

Carried

Council rose from Closed Session at 8:55 p.m. and had no progress to report.

Agenda Item 18 – Confirmatory By-Law

18a By-law 2024-02 being a by-law to confirm proceedings of Council Meeting

Resolution No. 14/01/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that By-law 2024-02, being a By-law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 15th, 2024, be now numbered, deemed read three times and passed.

Carried

Agenda Item 19 – Question Period

None.

Agenda Item 20 – Adjournment

Resolution No. 15/01/24

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that the Monday, January 15th, 2024, Township of Admaston/Bromley Council meeting be adjourned at 8:57 p.m.

Carried

Mayor

CAO/Clerk