

TOWNSHIP OF ADMASTON/BROMLEY  
FINANCE AND ADMINISTRATION COMMITTEE

MINUTES

**Thursday, June 6, 2024**

**At 6:30 p.m.**

Present – Brian Hamilton, Angela Field and Keith Gourley

Michael Donohue arrived at 6:37 pm

Staff present –Treasurer-Deputy CAO/Clerk Coughlin, Fire Chief McHale and Finance Clerk Fraser

1. Brian Hamilton called the meeting to order at 6:30 pm.
2. Declaration of Pecuniary Interest – None.
3. Approval of Agenda – June 6, 2024

**Resolution No. 01/06/24**

Moved by Brian Hamilton

Seconded by

BE IT RESOLVED that the Committee approve the agenda for the June 6, 2024, Finance and Administration Committee meeting.

“Carried”

4. Minutes
  - i. November 16, 2023
  - ii. January 15 – 26, 2024 (Budget)
  - iii. February 1, 2024 and Closed Minutes
  - iv. February 9, 2024 and Closed Minutes

**Resolution No. 02/06/24**

Moved by Brian Hamilton

Seconded by

BE IT RESOLVED that the Finance & Administration Committee adopt the following Meeting Minutes:

- i. November 16, 2023
- ii. January 15 – 26, 2024 (Budget)
- iii. February 1, 2024 and Closed Minutes
- iv. February 9, 2024 and Closed Minutes

“Carried”

5. LAS/Canoe Presentation – Tanner Watt

- 6. Next meeting – At the Call of the Chair
  
- 7. Adjournment

**Resolution No. 03/06/24**

Moved by:

Seconded by:

BE IT RESOLVED that the Thursday, June 6, 2024 Township of Admaston/Bromley Finance and Administration Committee meeting be adjourned 6:49 p.m.

“Carried”

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Chair

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Treasurer-Deputy CAO/Clerk