

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, April 2, 2015 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
  - a) **5a-d** Minutes of the regular Council Meeting held March 19, 2015
6. Delegations and Guests –
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** County of Renfrew Planning Division Activity Tracker for February 2015
  - b) **7b** Building and Sewage Report for the month of March 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-8a(1)** Request for community support from Tony Akkermans, Reid's Lake Campground re: his application for grant funding from the Enabling Accessibility Fund for a new public facility building at the campground.
  - b) **8b** – number not used / missed
  - c) **8c-f** News Release – Ontario to Remove Debt Retirement Charge and Launch Low-Income Electricity Support Program and Township of Madawaska Valley resolution regarding hydro rates.
  - d) **8g** Request from Mario Sergio, Minister re: Proclaiming the month of June "Senior's Month"
  - e) **8h-i** Minutes of the Renfrew & Area Senior's Home Support regular meeting held February 26, 2015
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
  - a) **10a-b** Donation request from Opeongo High School Concert Band and Jazzcats to contribute to their expenses to compete at the National level in Toronto in March 2015
  - b) **10c** Report by Clerk-Treasurer, Annette Louis on a workshop she attended re: Ontario Municipal Leader Institute – Political Acuity
  - c) **10d-f** Annual Joint Statement for the Memorandum of Understanding between the Association of Municipalities of Ontario and the Province of Ontario for 2014
  - d) **10g-h** Resolution to approve By-Law No 2015-22 – a by-law to amend By-Law 2013-12 Employment By-Law for the Township of Admaston/Bromley Employees.

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  12. **County of Renfrew** – Mayor Michael Donohue
  13. **By-Laws**
    - **By-Law No 2015- 22** – A by-law to amend By-Law 2013-12 Employment By-Law for the Township of Admaston/Bromley Employees.
  14. Notice of Motion
  15. Old Business
  16. New Business
  17. Confirmatory By-Law
    - (a) **17a** By-Law No. 2015- 23 - a By-Law to Confirm proceedings of the regular Council meeting of April 2, 2015
  18. Question Period
  19. 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”.

**DATES TO REMEMBER –**

**Sunday April 12<sup>th</sup> 1 – 4 p.m. Musical Fundraiser at the Admaston/Bromley Public Library**