

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, June 18, 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-e** Minutes of the regular Council Meeting held June 4, 2015
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Website Stats for the month of May 2015
 - b) **7b-c(1-23)** Report on the Canadian Radiocommunications Information and Notification Services (CRINS) and invitation to become a member and participate in the consultation process
 - c) **7d-f((1-8)** Report and background information on “Moving Ontario Forward”
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-b** Letter from Minister Ted McMeekin, Minister of Municipal Affairs and Housing re: the review of four items of municipal legislation and invitation to Admaston/Bromley to submit comments
 - b) **8c** Letter of thanks from the Renfrew & Area Senior’s Home Support Inc for the financial contribution made by the Township of Admaston/Bromley
 - c) **8d-f** Joint Municipal Recreation Committee DRAFT Terms of Reference
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-b** Resolution to approve By-Law No 2015-34 being a by-law to provide for the transfer and assumption for maintenance purposes a part of Hass Road
 - b) **9c** Resolution to approve payment of the Roads Voucher dated June 12, 2015
 - c) **9d-g** Job Cost Expenditure Report dated June 15, 2015
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **10a-b** Resolution to approve payment of the General Voucher for the period of May 16th to June 12th, 2015
 - b) **10c-d** Budgetary Control Report dated June 15, 2015

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-d** Minutes of the Police Service Board Meeting held April 29, 2015
 - b) **11e-h** Minutes of the Douglas Fire Committee meeting held March 11, 2015
 - c) **11i-l** Minutes of the Douglas Fire Committee Meeting held April 8, 2015
 - d) **11m-n** Minutes of the Douglas Fire Committee meeting held May 13, 2015
 - e) **11o-w** Resolution to approve By-Law No 2015-35 – being a by-law for establishing requirements for open air burning in the Township of Admaston/Bromley
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
 - By-Law 2015-34 - being a by-law to provide for the transfer and assumption for maintenance purposes a part of Hass Road
 - By-Law no 2015-35 - being a by-law for establishing requirements for open air burning in the Township of Admaston/Bromley
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2015-36 - a By-Law to Confirm proceedings of the regular Council meeting of June 18, 2015
18. Question Period
19. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.