

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, August 6, 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 First Monthly Council meeting held July 2, 2015.
6. Delegations and Guests -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a-7b** Building and Sewage Report for July, 2015
  - b) **7c-7p** Resolution to accept in principle the Consent Application B51/15 submitted by Dennis Briscoe
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a** Susan Margles, Canada Post- response re. Canada Post's delivery transformation
  - b) **8b** Griffin Wytenburg – thank you on behalf of the Bonnechere Valley Beef Club
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a-9b** Randy Pettapiece, MPP- resolution for Fairness in Provincial Infrastructure Funds
  - b) **9c** Resolution to approve payment of the Roads Voucher dated July 31, 2015
  - c) Recommendation on Tandem Truck Tenders. Bring forward from Public Works Committee meeting prior to Council meeting
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
  - a) **10a** Resolution to approve By-Law No. 2015-38 being a by-law to Authorize the Borrowing of Funds Necessary To Meet Current Expenditures Until The Taxes Are Collected
  - b) **10b-10i** Report on Prayer at Council Meetings
  - c) **10j** Resolution to approve payment of the General Voucher dated July 31, 2015
  - d) **10k-10p** Report on the Ontario East Municipal Conference

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  - a) **11a-11e** Correspondence from the Renfrew County Fire Chief's Association regarding Emergency Communications Services and Resolutions from the Town of Arnprior and the Town of Renfrew
  - b) **11f-11h** OFMEM Directive 2015-02 – Reporting of Fires and Explosions Requiring Investigations
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
  - By-Law No. 2015-38 – being a By-Law to Authorize The Borrowing of Funds Necessary to Meet Current Expenditures Until The Taxes Are Collected
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
  - (a) **17a** By-Law No. 2015-39 - a By-Law to Confirm proceedings of the regular Council meeting of August 6, 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".