

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, November 5, 2015 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Moment of Silence
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
  - a) **5a-d** Minutes of the regular Council Meeting held October 15, 2015
6. Delegations and Guests – Natasha Lacelle, Project Officer, Local Immigration Partnership
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** WebSite Stats for the month of September 2015
  - b) **7b-r** Resolution to approve Consent Application B98/15 filed by Daryl and Kathleen Faught
  - c) **7s-u(1-8)** Request for support from Township of Puslinch re: Bill 100 – “Supporting the Ontario Trails Act”
  - d) **7v** Building and Sewage Report for October 2015
  - e) **7w** Website Stats for the month of October 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-b** Minutes of the ARC (Admaston Recreation Committee) meeting held September 7, 2015
  - b) **8c-i** Minutes from the Admaston/Bromley Public Library Board Meeting held September 15<sup>th</sup>, 2015 with Accounts Payable, Librarian’s Report October 2015 and Policy Number OP-03 Collection Development
  - c) **8j** Agricorp Letter re: Renewal of Rainfall Gauge Site Agreement for 2016-2018
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a-b** Heads Up Alert – OGRA Heads up OGRA Board of Directors Holds Annual Advocacy Day
  - b) **9c-j** Resolution to approve By-Law No 2015-53 being a by-law to regulate the disposing of refuse and collection of recycling materials at the Waste Disposal Sites
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  - a) **11a- c** Minutes of the Police Service Board Meeting held August 19, 2015
  - b) **11d-i** Town of Arnprior Resolution and communique from Arnprior Fire Chief re: Communications Systems
  - c) **11j-l** Admaston/Bromley Township Draft response to the County of Renfrew and communications report from the Douglas Fire Committee re: Communications Systems
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
  - By-Law No 2015-53 – being a by-law to regulate the disposing of refuse and collection of recycling materials at the Waste Disposal Sites
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
  - (a) **17a** By-Law No. 2015-54 a By-Law to Confirm proceedings of the regular Council meeting of November 5, 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”.