

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, December 3, 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** Minutes from the Public Planning Meeting held November 19, 2015
 - b) **5b-e** Minutes from the Regular Council Meeting held November 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 October 2015
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Minutes from the Douglas Recreation Meeting that took place September 15, 2015
 - b) **8b** Minutes of the Admaston/Bromley Library Board Meeting held October 20, 2015
 - a) **8c** Resolution to approve a special occasions permit to the ARC (Admaston Recreation Committee) for their Winter Carnival and Hockey Tournament on February 19-20, 2016
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-c** 2016 OMPF (Ontario Municipal Partnership Fund) Allocations
 - b) **10d-e** Financial Indicator Review for Admaston/Bromley Township based on 2014 Financial Information Return
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - **11a-b** Minutes of the Douglas Fire Committee Meeting held September 14, 2015 and the Fire Chief's Report dated October 14, 2015
 - **11c-d** Minutes of the Douglas Fire Committee Meeting held October 14, 2015 and the Fire Chief's Report dated November 18th, 2015.
 - **11e-g** Minutes from the Police Services Board Meeting held October 14, 2015

- **11h-i** Minutes from the Emergency Management Meeting held August 26, 2015
- **11j** Resolution to approve By-Law 2015-58 – a by-law to appoint a Deputy Fire Chief

12. **County of Renfrew** – Mayor Michael Donohue

13. **By-Laws**

- By-Law No 2015-58 – a by-law to appoint a Deputy Fire Chief

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2015-59 - a By-Law to Confirm proceedings of the regular Council meeting of December 3, 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”.