

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, February 4, 2016 - 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 from the Regular Council Meeting held January 21, 2016
 - b) **5e** Minutes of the Special Council Meeting held January 21, 2016
6. Delegations and Guests
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Building and Sewage Report for the month of January 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-c** Minutes of the December 15, 2015 Admaston/Bromley Public Library Board with List of Bills and Accounts to January 19, 2016 and Librarian's Report for January 2016
 - b) **8d-i** Minutes of the Annual Meeting of the Renfrew County Veterinary Services Committee with invoice for the amounts payable by each municipality for the 2016 year.
 - c) **8j-k** Minutes of the Renfrew and Area Senior's Home Support Board meeting held Thursday, November 26th, 2015
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-d** City of Kingston update on Regional Material Recovery
 - b) **9e-f** Recycling Facts for Waste Diversion Ontario and Admaston/Bromley Recycling and Waste Stats for 2005-2014
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** Resolution to approve Adjustment of 2015 Taxes for Jean and Suzanne Cloutier in the amount of \$79.95
 - b) **10c** Correspondence from AMCTO re: Annette Louis – recipient of Certified Municipal Officer (CMO) Accreditation
 - c) **10d** Memo from Annette Louis, Clerk-Treasurer re: Resignation of Michelle Oatman from her position as Deputy Clerk-Treasurer of Admaston/Bromley Township

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-c** Minutes from the Police Services Board Meeting held Wednesday, November 18th, 2015
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - a) **17a** By-Law No. 2016-06 - a By-Law to Confirm proceedings of the regular Council meeting of February 4, 2016
18. Question Period
19. In-Camera Session
20. Adjournment

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

Dates To Remember

Friday February 5th Through to Sunday February 7th, 2016 – the 41st Annual Douglas Frosty Fun

Saturday, February 13th, 2016 Northcote Fun Day

Friday February 19th- Saturday February 20th and Sunday February 21st, 2016 – ARC Winter Carnival