

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, February 18, 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 February 4, 2016
6. Delegations and Guests- Township of Admaston/Bromley Police Services Board to make presentation re: 2015 Year End Report
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Website Stats for the month of January 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Resolution to approve payment of the Roads Voucher dated February 12, 2016 in the amount of \$327,596.16
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** Resolution to approve Adjustment of 2015 Taxes for Marja VanLindenberg in the amount of \$125.12
 - b) **10c-d** Resolution to approve By-Law No 2016-07 – being a by-law to provide for interim tax levies for the 2016 year
 - c) **10e-f** Resolution to approve payment of the General Voucher dated January 1- February 12, 2016 in the amount of \$104,980.52
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-b** Minutes from the Douglas Fire Committee meeting held January 13, 2016 and the Fire Chief's Report dated

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. 2016-08- a By-Law to Confirm proceedings of the regular Council meeting of February 18, 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 19th- Saturday February 20th and Sunday February 21st, 2016 – ARC Winter Carnival

Friday March 11th, 2016 (Weather Date Saturday March 12th) 5th Annual Douglas St. Patrick Parade