

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, March 3, 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-c** Minutes from the Regular Council Meeting held February 18, 2016
6. Delegations and Guests – The Renfrew County Agricultural Water Quality Leadership Group Presentation given by Lynn Clelland
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** Website Stats Comparison for 2013 and 2015 years
 - b) **7b-d** Request for support from the Township of Gilles for support of the resolution from the Town of Aurora re: Government of Ontario limiting the jurisdiction of the OMB to questions of law or process
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Resolution to approve By-Law 2016-09 – being a by-law to appoint a Public Library Board and repeal By-Law 2015-03.
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a** Request and quote from Valley Heritage Radio re: St. Patrick's Day Greeting Advert
 - b) **10b-f** Resolution to approve Annette Louis, CMO Clerk-Treasurer to attend the AMCTO Conference June 12-15, 2016 in Niagara Falls
 - c) **10g-h** Request from AMO, MFOA and LAS for support of their resolution re: Amending Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001
 - d) **10i** Summary of 2015 Council Remuneration
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) **11a-d** Minutes from the Police Services Board Meeting held January 20th, 2016

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

13. **By-Laws**

- **By-Law No 2016-09** – being a by-law to appoint a Public Library Board and repeal By-Law 2015-03.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- a) **17a** By-Law No. 2016-10- a By-Law to Confirm proceedings of the regular Council meeting of March 3, 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 March 5th, 2016 Bromley Historical Society Presents - Terry Currie - Fire and Fighting In the 19th Century Ottawa Valley at 2:00 p.m.

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

Saturday March 12th, 2016 St. Patrick's Day @ DACA 12:00 PM to 6:00 PM