

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, March 17, 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 March 3, 2016
6. Delegations and Guests –

Dr. Henry Venema and Marlene Thompson - Renfrew Refugee Welcome Group (RRWG).
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a-b** GIS Activity Tracker for the year 2015 and December 2015
  - b) **7c** GIS Activity Tracker for January 2016
  - c) **7d-w** Resolution to approve Consent Application B134/15(1) filed by Jeffrey Millar and 1278460 Ontario Inc
  - d) **7x-7nn** Resolution to approve Consent Application B135/15(2) filed by Jeffrey Millar and 1278460 Ontario Inc
  - e) **7oo-7eee** Resolution to approve Consent Application B136/15(3) filed by Jeffrey Millar and 1278460 Ontario Inc
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-c** Minutes of the Admaston/Bromley Public Library Board held January 19, 2016 plus Librarian's Report and Bills and Accounts dated February 2016
  - b) **8d** Minutes from the Douglas Recreation Committee Meeting held January 5, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Resolution to approve payment of the Public Works Voucher dated March 11, 2016 in the amount of \$72,353.30
  - b) **9b-c** Notification of Planned Culvert Replacements/ Rehabilitations on Highway 60 from Ainley Consulting Engineers/Planners
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
  - a) **10a-b** Resolution to approve Adjustment of 2015 Taxes for Paul and Kelly Kilby in the amount of \$24.33

- b) **10c** Resolution to approve payment of the General Voucher dated February 13 – March 11, 2016 in the amount of \$75,931.80
- c) **10d-e** Advertising opportunity from Metroland Media – Renfrew Mercury re: The May 2016 Edition of Explore
- d) **10f-g** Expense Report February 2015 – February 2016 Year to Date Comparison

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick

- a) **11a-b** Minutes of the Emergency Management Committee held January 12, 2016
- b) **11c-d** Minutes of the Douglas Fire Committee held February 10, 2016 and the Fire Chief's Report dated March 9, 2016
- c) **11e-f** Request for support from Township of Minden Hills re: Request for Review of the New OPP Billing Model

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

- a) **12a** Resolution support request re: Paramedics – City of Ottawa and County of Renfrew

13. **By-Laws**

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- a) **17a** By-Law No. 2016-11 - a By-Law to Confirm proceedings of the regular Council meeting of March 17, 2016

18. Question Period

19. In-Camera Session

20. 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".