

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, May 5, 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-e** Minutes of the regular Council Meeting held April 21, 2016
6. Delegations and Guests – Jim Hutton, CAO/Clerk, County of Renfrew - Updates from the Eastern Ontario Warden's Caucus (EOWC)
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-f** Request for support from the Municipality of South Dundas re: Request for the Provincial Government to suspend plans to integrate the Rural Economic Development Program into the Jobs and Prosperity Fund
 - b) **7g** Building and Sewage Report for the month of April 2016
 - c) **7h** Website Stats for April 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-f** Minutes of the Admaston/Bromley Public Library Board Meeting held March 22, 2016 and the Librarians' report and draft policies
 - b) **8g-l** Request from the City of Welland re: Development of Provincial Legislation for Private Supportive Living Accommodations
 - c) **8m-o** Request from the Township of South Frontenac re: Implementation of legislation that would provide authorities the ability to enforce the "No Wake" restriction on Ontario's navigable waters
 - d) **8p** Letter from the Town of Renfrew suggesting that the Township of Admaston/Bromley enter a team in the Renfrew Collegiate Institute Relay for Life Challenge
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Notification from the Ontario Ministry of Citizenship, Immigration and International Trade that Admaston/Bromley was successful in our grant application for a Summer Student
 - b) **9b-e** Ministry of Municipal Affairs and Housing notification re: Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015
 - c) **9f(1-29)** Resolution to approve By-Law No 2016-17, being a by-law authorizing the Township of Admaston/Bromley to enter into an agreement with the Federal Economic Development Agency for Southern Ontario for the Pucker Street Project
 - d) Resolution to approve the recommendation brought forward from the Public Works Committee to award the tender for the Reconstruction of Pucker Street
 - e) Resolution to approve the recommendation brought forward from the Public Works Committee to award the tender for the Surface Treatment of Pucker Street
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** Report on unfunded costs in the 2016 Budget as per Ontario Regulation 284/09
 - b) **10c** AMO Communication re: Government Introduces Bill 186 to Implement the Proposed ORPP (Ontario Retirement Pension Plan Act)
 - c) **10d** AMCTO letter announcing that Annette Louis has successfully completed the comprehensive program and awarded the AMCTO Executive Diploma in Municipal Management

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

- a) **11a-b** Minutes of the Douglas Fire Committee meeting held March 9, 2016 and the Fire Chief's Report dated April 13, 2016
- b) **11c-d** Minutes of the Emergency Management Committee meeting held March 8th, 2016
- c) **11e-f** Kevin Flynn, Ontario Minister of Labour notification that Bill 163, the Supporting Ontario's First Responders Act, 2016 has passed third reading and received Royal Assent on April 6, 2016
- d) **11g-h** Resolution to approve By-Law 2016-16 being a by-law to amend By-Law 2016-04 to appoint an alternate CEMC
- e) **11i-l** Minutes from the Police Services Board meeting held March 23, 2016

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

13. **By-Laws**

By-Law No 2016-16 – being a by-law to amend By-Law 2016-04 to appoint an alternate CEMC

By-Law No 2016-17 - being a by-law authorizing the Township of Admaston/Bromley to enter into an agreement with the Federal Economic Development Agency for Southern Ontario for the Pucker Street Project.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- a) **17a** By-Law No. 2016-18 - a By-Law to Confirm proceedings of the regular Council meeting of May 5, 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".