

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, May 19, 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 May 5, 2016
6. **Power Point Presentation – 2016 Budget**
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a-r** Resolution to approve Consent Application B18/16 for Murray Reid
  - b) **7s** County of Renfrew Planning Division Activity Tracker for the month of March 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-b** Request for support from the Niagara Region re: Lyme Disease Research Funding increases from the Ontario Government and the Government of Canada
  - b) **8c-d** Request for support from the Town of Amherstburg re: Support for Bill 180, Workers Day of Mourning Act, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Resolution to approve payment of the Roads Voucher dated May 13, 2016 in the amount of \$54,535.80
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
  - a) **10a-b** Resolution to approve By-Law No 2016-19 being a by-law to approve adoption of the 2016 Budget and the 2016 Tax Rates
  - b) **10c** Resolution to approve payment of the General Voucher dated Apr 16-May 13, 2016 in the amount of \$118,120.53
  - c) **10d-e** Request from AMO and FCM for donations re: Fort McMurray Disaster
  - d) **10f-g** 2016 Tax Report and 2015 Tax Report Comparison
  - e) **10h** Cash Management Report for period ending April 30, 2016

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
  - a) **11a-b** Minutes of the April 20, 2016 meeting of the Douglas Fire Committee and the Fire Chief's Report dated May 11, 2016
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
  - **By-Law No 2016-19** being a by-law to approve adoption of the 2016 Budget and the 2016 Tax Rates
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
  - a) **17a** By-Law No. 2016-20 - a By-Law to Confirm proceedings of the regular Council meeting of May 19, 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".