

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, June 2, 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 of the regular Council Meeting held May 19, 2016
6. Delegations and Guest – Ross Jeffrey, Assistant Manager – MPAC – Delivery the 2016 Assessment Update
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** County of Renfrew Planning Division Activity Tracker April 2016.
 - b) **7b** Building and Sewage Report for May 2016
 - c) **7c-s** Resolution to approve Consent Application B15/16(1) for Ernest & June Gauthier
 - d) **7t-jj** Resolution to approve Consent Application B16/16(2) for Ernest & June Gauthier
 - e) **7kk-zz** Resolution to approve Consent Application B37/16(1) for Hoover/Bauman
 - f) **7aaa-ooo** Resolution to approve Consent Application B38/16(2) for Hoover/Bauman
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Request for Support from the Township of Wellington North re: Ontario Government Ban of all door to door sales in the home services sectors
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** Resolution to set the Summer Council Meetings Schedule
 - b) **10b-c(1-7)** Resolution to authorize the submission of an application to the Canada 150 Fund
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
12. **County of Renfrew** – Mayor Michael Donohue
 - a) **12a-c** County of Renfrew Municipalities Salaries and Remuneration
 - b) **12d-f** New Ontario Health and Safety Act (OHSA) Noise Protection Legislation

13. **By-Laws**
 14. Notice of Motion
 15. Old Business
 16. New Business
 17. Confirmatory By-Law
 - a) **17a** By-Law No. 2016-21 - a By-Law to Confirm proceedings of the regular Council meeting of June 2, 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".