

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, July 7, 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** Minutes of the Public Planning Meeting held June 16, 2016
 - b) **5b-f** Minutes of the Council Meeting held June 16, 2016
6. Delegations and Guest -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a** County of Renfrew Planning Division Activity Tracker for May 2016
 - b) **7b-c** Building and Sewage Report for the month of June 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a** Douglas Recreation Committee meeting minutes from April 12, 2016
 - b) **8b** ARC (Admaston Recreation Committee) minutes from January 5, 2016
 - c) **8c** Thank you letter from the Muskrat Watershed Council for Admaston/Bromley Township support
 - d) **8d-i** Minutes of the Admaston/Bromley Public Library Board meeting held May 17th, 2016 and the Librarian's Report dated June 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-b** Resolution to accept the recommendation of the Public Works Committee re: Winter Maintenance Request for Sammon Road
 - b) **9c(1-19)** Decision delivered by M.C. Denhez and Order of the Ontario Municipal Board, re: expropriation of land to create a Contaminant Attenuation Zone (CAZ) around the Stone Road Transfer Station.
 - c) **9d** Resolution to approve payment of the Roads Voucher dated June 30, 2016 in the amount of \$151,186.36
 - d) **9e-g** Job Cost Expenditure Report dated June 30, 2016

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** AMCTO CMO Accreditation Team appointments for the July 2016 – July 2018 Term
 - b) **10c** Resolution to approve payment of the General Voucher in the amount of \$90,392.85
 - c) **10d** Information and authorization to register for on TelPay and Online Services with Bank of Montreal
 - d) **10e(1-21)** Resolution and Grant Application for Enabling Accessibility Fund
 - e) **10f-g** Budgetary Control Report dated June 30, 2016
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 - a) Resolution to accept recommendations from Protective Services Committee regarding the Renfrew County Fire Communications Study
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - a) **17a** By-Law No. 2016-26 - a By-Law to Confirm proceedings of the regular Council meeting of July 7, 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”.