

**Township of Admaston/Bromley
First Monthly Meeting
Thursday, January 7th, 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. 2016 Inaugural Address by Mayor Donohue
 - a) **5a-b** Resolution to approve By-Law No. 2016-01 – A By-Law to Appoint Certain Township Officers and Committees for the Ensuing Year or Until Their Successors Are Appointed
6. Minutes –
 - a) **6a-f** Minutes of the regular Council Meeting held December 17th, 2015
7. Delegations and Guests –
8. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **8a** Building and Sewage Report for December 2015
 - b) **8b** Website stats for the month of December 2015
 - c) **8c-d** Resolution to approve By-Law No 2016-02 being a by-law to amend By-Law No 2004-13 - Zoning By-Law. Bring forward from the Public Planning Meeting held prior to the Regular Council Meeting
9. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **9a-I** Minutes of the Admaston/Bromley Public Library Board Meeting held November 17th, 2015 with attachments – Bills and Accounts, the Librarians November report and the Fall 2015 ABPL Survey Results
 - b) **9m-n** AMO policy update re: Ontarians with Disabilities Act (ODA) & Accessibility for Ontarians with Disabilities Act (AODA) with report by Clerk-Treasurer re: impact of these changes for Admaston/Bromley
10. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **10a**(1A-1H & 1-19) Request for support from the Municipality of Port Hope (with supporting documentation) re: Ontario Minister of Environment and Climate Change and the Ontario Minister of Energy to prohibit Incineration and Related Means of Waste Disposal

11. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **11a-b** Request for support by the Township of Oro-Medonte re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)
 - b) **11c-e** Request for support from the City of Kingston re: National Discussion of a Basic Income Guarantee for all Canadians
12. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
13. **County of Renfrew** – Mayor Michael Donohue
14. **By-Laws**
 - By-Law No 2016-01 - A By-Law to Appoint Certain Township Officers and Committees for the Ensuing Year or Until Their Successors are Appointed
 - By-Law No 2016-02 being a by-law to amend By-Law No 2004-13 - Zoning By-Law
15. Notice of Motion
16. Old Business
17. New Business
18. Confirmatory By-Law
 - a) **18a** By-Law No. 2016-03 - a By-Law to Confirm proceedings of the regular Council meeting of January 7, 2016
19. Question Period
20. In-Camera Session – Section 239 (2)(b) - Municipal Act, 2001, C. 25 (Review Performance Appraisal for Clerk-Treasurer)
21. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.