

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, August 18, 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-c** Minutes of the Regular Council Meeting held August 4, 2016
6. Delegations and Guest -
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **7a-b** County of Renfrew Planning Activity Tracker for June and July 2016
 - b) **7c** Building and Sewage Report for the month of July 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-b** Website Stats for June and July 2016
 - b) **8c-i** Agenda for the August 18th, 2016 Muskrat Watershed Council Meeting and the minutes of the board of directors meeting held July 21, 2016
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a** Resolution to approve payment of the Roads Voucher dated August 15th, 2016 in the amount of \$34,407.16
 - b) **9b-e** Job Cost Expenditure Report dated August 15th, 2016
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
 - a) **10a-b** Budgetary Control dated August 15, 2016
 - b) **10c** Resolution to approve payment of the General Voucher dated July 31st to August 18th, 2016 in the amount of \$35,906.88

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
 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. 2016-29 - a By-Law to Confirm proceedings of the regular Council meeting of August 18, 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”.