

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, October 6, 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 September 15, 2016
6. Delegations and Guest – MPAC Presentation
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a** County of Renfrew Planning Activity Tracker for the month of August 2016
  - b) **7b** Resolution to approve the Building and Sewage report for the month of September 2016
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a** Minutes from the Douglas Recreation Meeting held June 15, 2016
  - b) **8b-f** Minutes from the June 21, 2016 meeting of the Admaston/Bromley Public Library Board. Librarian's report dated September 2016 and also a report by Molly Helferty on the Successful TD Reading Club
  - c) **8g** Minutes of the Admaston Recreation Committee – ARC meeting held June 7, 2016
  - d) **8h-i** Minutes from the Renfrew and Area Senior's Home Support – Board of Directors meeting held June 30<sup>th</sup>, 2016
  - e) **8j** Resolution to approve that the Douglas Recreation Committee run the annual Douglas Frosty Fundraiser February 10-12, 2017
  - f) **8k** County of Renfrew Warden's Community Service Awards request for nominations
  - g) **8l-m** Letter from Hon Glenn Thibeault, Minister of Energy re: Amendments to the Energy Consumer Protection Act.
  - h) **8n-8aa** Letter from CUPW/STTP National President Mike Palecek re: Another Opportunity to Have Your Say in Canada Post Review
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a** Resolution to approve the Tile Drain Application submitted by Daryl Faught
  - b) **9b** Report on the Non-Recycling of Polystyrene (Styrofoam)
  - c) **9c** Report on the OMB Hearing for Stone Road Landfill Site Expropriation
  - d) **9d-g** Request for support from the Municipality of Hastings Highlands re: Bill 171, Highway Traffic Amendment Act ( Waste Collection and Snow Plows) 2016

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, All of Council
- a) **10a** Resolution to accept the recommendation of the hiring committee for the Deputy Clerk-Treasurer position
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
- a) **11a-e** Minutes of the June 8<sup>th</sup>, 2016 meeting of the Douglas Fire Committee and the Fire Chief's reports dated September 14<sup>th</sup>, August 13<sup>th</sup> and July 13<sup>th</sup>, 2016
- b) **11f-r -m** Minutes of the Police Services Board meeting held June 9, 2016 with excerpts from the Agreement and Calls for Service Billing Summary Reports for the months of July and August 2017
12. **County of Renfrew** – Mayor Michael Donohue
- a) **12a** Invitation to attend a presentation by County of Renfrew, Michael Barber, Media/Relations/Grants Coordinator called “Funding Unplugged” , to take participants through the steps to best prepare for funding opportunities.
13. **By-Laws**
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
- a) **17a** By-Law No. 2016-35 to confirm proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 6<sup>th</sup>, 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”.