

**Township of Admaston/Bromley
Monthly Meeting
Thursday, January 3, 2013 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Delegations and Guests - nil
6. Adoption of Minutes –
 - (a) **6a-b** Minutes of the special Council Meeting held December 3, 2012
 - (b) **6c-h** Minutes of the regular Council Meeting held December 6, 2012
 - (c) **6i-m** Minutes of the regular Council Meeting held December 20, 2012
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a-b** Summary of the Council Chambers and Barr Line Community Centre usage for the 2012 year
 - (b) **8c-f** Admaston/Bromley Public Library reports – minutes from the November 27, 2012 meeting including Financial and Librarian’s Reports
 - (c) **8g** Letter from the Renfrew County District School Board re: Upgrades to the rink at the Admaston Public School
 - (d) **8h** Summary of Livestock Loss Claims for 2012 – with comparison totals for 2012-2011
9. **Public Works Committee** – Chair Robert Dick, All of Council
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-c** AMO News – Ontario Distribution Sector Review Panel Release Report – “Renewing Ontario’s Electricity Distribution Sector: putting the Consumer First.”
 - (b) **10d** Web Site Stats for the month of November 2012
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - (a) **11a-c** Provincial Auditor’s 2012 Report – Key Municipal Interest in OPP Recommendations

12. **County of Renfrew** – Mayor Raye-Anne Briscoe

13. By-Laws:

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

(a) **17a** By-Law No. 2013-01 A By-Law to Confirm proceedings of the regular Council meeting of January 3, 2013.

18. Question Period

19. Adjournment

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