

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, February 7, 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 – Janice Sawbridge – OPP – What is D.A.R.E.? presentation
6. Adoption of Minutes –
  - (a) **6a-c** Minutes of the regular Council Meeting held January 3, 2013
  - (b) **6d-h** Minutes of the regular Council Meeting held January 17, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - (a) **7a** Request for adjustment of building permit fees for reconstruction of buildings damaged during the July 23, 2012 macro-burst
  - (b) **7b-h** Randy and Mary Briand – Consent Applications B36/12(1), B136/12(2) and B136/2012(3)
  - (c) **7i-j** Planning Division Activity Tracker for 2012 Year End Summary and December 2012 GIS Tracker
  - (d) **7k-l** Planning Division Tracker for December 2012 and list of recommended fee increases for the County of Renfrew Planning Department
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
  - (a) **8a** Admaston/Bromley Public Library Board Minutes from November 27, 2012
  - (b) **8b-j** Report from The Annual Veterinary Services Committee meeting held September 25, 2012
  - (c) **8k-l** Minutes of the Renfrew and Area Senior's Home Support meeting held November 27, 2012
  - (d) **8m-w** Minutes of the Low Water Response Team for the meeting held December 6, 2012
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** Request for Adjustment of taxes under section 357/358 of the Municipal Act –
    - Daniel F. Hanniman \$ 5.90
    - Anthony Menkhorst \$ 8.54
    - Michael Quinn \$ 23.62
    - Michael Donohue \$640.33
    - Michael Donohue \$260.41
  - (b) **10b** Invitation from Eganville Leader to take part in their Special March 17<sup>th</sup> Irish Edition.
  - (c) **10c-e** Templeman-Menniga letter to conclude the Admaston/Bromley Pay Equity Investigation
  - (d) **10f-h** Report and Recommendations of the Municipal Benefits Committee by Bruce Beakley, Director of the County of Renfrew Human Resources Department
  - (e) **10i-j** Resolution to approve By-Law No 2013-07 – being a by-law to provide for Interim Tax Levies for the 2013 year for the Township of Admaston/Bromley
  - (f) **10k-n** Resolution to approve By-Law No 2013-08 – being a by-law to authorize the execution of a Financing Agreement between the Corporation of the Township of Admaston/Bromley and the Renfrew and Area Health Services Village Inc.

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

- (a) **11a-d** Minutes from the Police Services Board held December 4, 2012
- (b) **11e** Minutes of the Emergency Management Committee meeting held September 27, 2012
- (c) **11f** Report on the Emergency Management Exercise held November 29, 2012

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

- (a) ~~12a-b~~ ~~Planning Division Activity Tracker for 2012 Year End Summary and December 2012 GIS Tracker~~ – Under Planning and Economic Development
- (b) ~~12c-d~~ ~~Planning Division Tracker for December 2012 and list of recommended fee increases for the County of Renfrew Planning Department Under Planning and Economic Development~~
- (c) **12e-g** Letter from MPAC re: Board of Directors approval of a targeted four-year expenditure plan for MPAC
- (d) **12h** County Council Review – January 2013

13. **By-Laws:**

- By-Law No 2013-06 – A By-Law to authorizing the Township of Admaston/Bromley to enter into a Development Agreement with Randy and Mary Briand
- By-Law No 2013-07 – A By-Law to provide for Interim Tax Levies for the year 2013 for the Township of Admaston/Bromley
- By-Law No 2013-08 – A By-Law to authorize the execution of the Financing Agreement between the Corporation of the Township of Admaston/Bromley and the Renfrew and Area Health Service Village Inc.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-09 - A By-Law to Confirm proceedings of the regular Council meeting of February 7, 2013.

18. Question Period

19. 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".