

**Township of Admaston/Bromley
Monthly Meeting
Thursday, March 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 – Analysis of Agricultural Designated Lands
6. Adoption of Minutes –
 - (a) **6a-b** Minutes of the Special Council Meeting held February 1, 2013
 - (b) **6c-h** Minutes of the Regular Council meeting held February 7, 2013
 - (c) **6i-I** Minutes of the Regular Council Meeting held February 21, 2013
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-e** Minutes of the Admaston/Bromley Public Library Board Meeting held January 15, 2013 and the Librarians’ Report for February 2013
 - (b) **8f-h** Minutes from the Admaston/Bromley Recreation Committee Meetings Wards 1 & 2 – held, November 26, 2012, January 7 and February 4, 2013.
 - (c) **8i** Request for support from Larry J. McCabe, OSUM Administrative Officer re: Low water levels
 - (d) **8j** Request for support from Larry J. McCabe, OSUM Administrative Officer re: Support for local manufacturing and agricultural businesses
 - (e) **8k** Thanks and Update from Librarian Jane Wouda re: Library Info Sheet inserted with Interim Tax Bills
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a** 3 year Recycling Comparison 2010-2012
 - (b) **9b** Hamilton/Appotive letter to Donald G. Good re: the expropriation of land for the Stone Road Waste Transfer Station
 - (c) **9c** JLT bulletin re: Changes to MMS (Ontario’s Minimum Maintenance Standards)
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a** 2012-2013 Comparison Tax Report Before Interim Billing
 - (b) **10b-t** Resolution to approve By-Law No 2013-14 being a by-law to authorize the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs re: Expenses Asset Management Plan
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - (a) **11a-b** Minutes of the Police Services Board Meeting held January 29, 2013
12. **County of Renfrew** – Mayor Raye-Anne Briscoe

13. **By-Laws:**

- **By-Law No 2013-14** - being a by-law to authorize the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs re: Expenses Asset Management Plan

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-15- A By-Law to Confirm proceedings of the regular Council meeting of March 7, 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".