

**Township of Admaston/Bromley
Monthly Meeting
Thursday, March 21, 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 – Steve Boland - Chairperson of the 2014 Association of Ontario Road Supervisors Municipal Trade Show to be held in Arnprior June 4th and 5th 2014.
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - (a) **7a** County Official Plan 5 Year Review – draft that incorporates changes discussed by County Council on May 29, 2012
 - (b) **7b-c** Warden Peter Emon, County of Renfrew letter to Ministry of Natural Resources re: Proposed Endangered Species Act Regulation, EBR Registry Number 011-7696
 - (c) **7d-e** Planning Division and GIS Activity Tracker for February 2013
 - (d) **7f-h** Invitation from the Township of South Algonquin to a Public Meeting re: Draft Agreement in Principal for the Algonquin Land Claim
 - (e) Resolution to approve By-Law No. 2013-16 – being a by-law to amend the Zoning By-Law for Michael and Melanie Vlaming (please bring forward from the Public Planning Meeting).
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a-b** Request for volunteer support and suggestions re: Farm Comes to Town participating at the Taste of the Valley Event in Renfrew
 - (b) **8c-s** OSUM request for support re: Local Manufacturing and Agricultural Businesses (Please find attached background information)
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-c** Response from G. Fielding, Claims Examiner, International Programs Group re: Admaston/Bromley Claimspro investigation of the Pucker Street Accident – March 2, 2012
 - (b) **9d** Resolution to approve the Roads Voucher dated March 18, 2013 in the amount of \$80,125.94
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-b** Resolution to approve the General Voucher dated Feb 16 – Mar 15, 2013 in the amount of \$74,060.58
 - (b) **10c-d** Budgetary Control Report March 2012 – March 2013 Comparison
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
 - **By-Law No 2013-16** – being a by-law to amend By-Law No. 2004-13 for Michael and Melanie Vlaming

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

(a) **17a** By-Law No. 2013-17 - A By-Law to Confirm proceedings of the regular Council meeting of March 21, 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".