

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, April 4, 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 – Mike Quilty, Chair of the Police Services Board will be present at 7:30 p.m. to present his annual report for 2012.
6. Adoption of Minutes –
  - (a) **6a-c** Minutes of the Regular Council Meeting held March 7, 2013
  - (b) **6d** Minutes of the Public Planning Meeting held March 21, 2013
  - (c) **6e-h** Minutes of the Regular Council Meeting held March 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** Report on Admaston/Bromley successfully being granted three defibrillators, which will include the initial training and ongoing inspection of the units.
  - (b) **8b-d** Ontario Trillium Foundation permission to re-allocate the remaining \$2,958.63 to purchase replacement cataloguing software.
  - (c) **8e** Minutes from the Douglas Recreation Committee Meeting held February 25, 2013
  - (d) **8f-i** Minutes of the Admaston/Bromley Public Library Meeting held February 19, 2013 plus Librarians' report dated March 2013
  - (e) **8j-k** Minutes from the Admaston Recreation Committee meeting held in January 2013.
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - (a) **9a** Advertising quote for Municipalities for the 2014 Municipal Trade Show
  - (b) **9b** Tile Drainage Loan Application for Harry Stuart
  - (c) **9c-i** Application form for the Municipal Infrastructure Investment Initiative Capital Program
  - (d) **9j** AMO Report re: Gas Tax Indexing
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
  - (a) **10a-b** First Quarter Expense Report – Comparison March 2012-March 2013
  - (b) **10c-d** MacKillican & Associates letter of recommendations after 2012 Audit
  - (c) **10e-g** Eganville Leader Vacation Guide 2013 – information and price lists re: advertising and example of 2012 advert

Resolution to approve the Auditor's report for the year ending December 31, 2012, Annual Management Letter and Financial Statements for 2012.
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
  - (a) **11a-b** Douglas Fire Committee minutes from meeting held February 13, 2013 and Fire Chief's Report dated March 19, 2013

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

- (a) **12a-c** Letter from Norm Lemke, Co-Chair Advisory Committee re: Algonquin Land Claim Negotiations and supporting Fact Sheet
- (b) **12d-f** Resolution requesting support from the County of Renfrew regarding Endangered Species Act passed at the Development and Property meeting held March 27, 2013

13. **By-Laws:**

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-18 - A By-Law to Confirm proceedings of the regular Council meeting of April 4, 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”.

- Budget Finance & HR Committee – Friday April 5<sup>th</sup>, 2013 @ 1 p.m.