

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, April 18, 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 – Renfrew and Area Seniors' Home Support – Municipal Representative Joanne McDonald and Judy Ewart, Executive Director
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - (a) **7a-c** Municipal World Article – re: Contributions of Physician Recruitment to Regional Economic Development
  - (b) **7d-e** County of Renfrew Planning Division and GIS Activities Trackers
  - (c) **7f-h** Resolution support request from the Municipality of East Ferris re: Algonquin Land Claim
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
  - (a) **8a-b** Minutes of the Renfrew and Area Senior's Home Support Board of Directors held February 26, 2013
  - (b) **8c** Request from Admaston/Bromley Recreation Committee Wards 1 & 2 for permission to hold the 1<sup>st</sup> Annual St. Patty's in July Fundraiser on Saturday July 27, 2013
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - (a) **9a** Ruth Quast letter of resignation as Secretary of the Admaston/Bromley Operations Department effective August 29, 2013
  - (b) **9b** Resolution to approve payment of the Roads Voucher dated April 15, 2013 in the amount of \$349,160.43
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
  - (a) **10a-b** Resolution to approve payment of the General Voucher dated March 16 – April 12, 2013 in the amount of \$522,290.77
  - (b) **10c** 2010 Reconciliation of Ontario Municipal Partnership Fund

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
  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. 2013-19 - A By-Law to Confirm proceedings of the regular Council meeting of April 18, 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”.

### **REMINDERS**

**May 9<sup>th</sup>, 2013 - 9 to 12 pm Municipal Office will be closed for Employee Training (HR - Goals & Objectives Workshop)**

**May 14<sup>th</sup>, 2013 - 9 to 3 pm County of Renfrew Development & Property Committee Meeting held at Admaston/Bromley Township Office**

**May 25<sup>th</sup>, 2013 - 9 to 2 pm Renfrew County Recycling-Plastics and Farm Film Collection**