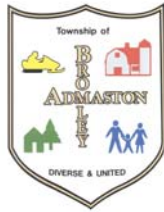


# **TOWNSHIP OF ADMASTON/BROMLEY**



477 Stone Road, RR 2  
Renfrew ON K7V 3Z5

## **SPECIAL COUNCIL MEETING**

Thursday May 6<sup>th</sup>, 2013 @ 2:00 p.m.

1. Call Meeting to Order
2. Declaration of Pecuniary Interest
3. Mayor's Welcome
4. Introduction and Background
5. Report for Kevin Mooder Jp2g Consultants Inc.
  - Monitoring Wells
  - Signed Agreement of Purchase for Contamination Attenuation Zone approximately 30 acres Cheque to be issued in January 2014 at Seller's Request
  - Decision on 2 additional Wells (Municipal Drain)
  - Expanded Trigger Mechanism
  - Impact of Elevation on northwest section of the site
  - Commitment to Monitor
  - Possible Well Replacement
  - Checklist
6. Ministry Response
7. Council Comments
8. Establish work plan with definitive timelines and commitments for each party (Council, Jp2g and the Ministry)
9. Summarize Action List – Written copy to be circulated to all parties by June 14<sup>th</sup>
10. Other Concerns
11. Adjournment