

**Township of Admaston/Bromley
Monthly Meeting
Thursday, July 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 – Rick Rogers, District Manager with the County of Renfrew Paramedic Service, to present Representatives from the Douglas Recreation Committee and the ARC Recreation Committee with Defibrillators for both of Admaston/Bromley's recreation facilities.
6. Adoption of Minutes –
 - (a) **6a** Minutes of the special council meeting held June 6, 2013 @ 2 p.m.
 - (b) **6b-f** Minutes of the regular council meeting held June 6, 2013
 - (c) **6g-k** Minutes of the regular council meeting held June 20, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - (a) **7a-b** Building and Sewage Report for June 2013
 - (b) **7c-d** Web site stats for February, March, April and May 2013
 - (c) **7e** Report on Solar Application submitted to Ontario Power Authority – FIT program
 - (d) **7f-q** Resolution to approve an application for consent B60/13 submitted by Pamela Mitchell Strader
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a-i** Renfrew and Area Seniors' Home Support Inc – agenda and follow-up documentation from their 26th Annual General Meeting
 - (b) **8j-k** Admaston/Bromley Public Library Board minutes from their regular meeting held on May 21, 2013
 - (c) **8l** Douglas Recreation Committee minutes from the meeting held June 10, 2013
 - (d) **8m-p** Report on the Municipal Council Chambers and Barr Line Community Centre usages for the period of January – June 2013
 - (e) **8q-t** Request for support by the Alzheimers Society re: Dementia Care Strategy
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a** Request from Preston and Terry Cull re: brushing on O'Neil Road between Rice Line and Helferty Line
 - (b) **9b** Resolution to approve payment of the Roads Voucher dated July 15, 2013 in the amount of \$94,941.38.
 - (c) **9c-f** Job Cost Expenditure Report dated July 15, 2013
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-b** 2012 Township of Admaston/Bromley Performance Measures
 - (b) **10c-g** Recommendation re: Voting Methods for the 2014 Election
 - (c) **10h** Report on the two summer students hired through two different grants received.
 - (d) **10i-j** Resolution to approve payment of the General Voucher date June 15 – July 12, 2013 in the amount of \$206,485.32.
 - (e) **10k-l** Budgetary Control Report – dated July 12, 2013

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

- (a) **11a-d** Minutes of the Police Services Board Meeting held May 28, 2013
- (b) **11e-f** AMO Bulletin re: Policing Update

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. 2013-37 - A By-Law to Confirm proceedings of the regular Council meeting of July 18, 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”.

REMINDERS