

**Township of Admaston/Bromley
Monthly Meeting
Thursday, August 1, 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 –
6. Adoption of Minutes –
 - (a) **6a-e** Minutes from the regular council meeting held July 18, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - (a) **7a** Building and Sewage report for July 2013
8. **Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook
 - (a) **8a** Invitation from the Admaston/Bromley Public Library for Council to visit the Library
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-b** Request from Regional Municipality of Halton for support re: Enbridge Pipelines Inc. Line 9 Reversal
 - (b) **9c-d** Ministry of Transportation addressed to Mayor Bill Ringrose re: Public Transit allocation for this program year
 - (c) **9e** Update on Osceola Expansion and the Stone Road Transfer Station
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a** Recommendation by Annette Louis, Clerk Treasurer and Chris Kunopaski, Public Works Superintendent to hire Andrea Leclair for the new position of General Office Assistant
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - (a) **11a** Request from Superintendent Chris Lungstrass re: Township Representative for Selection of Renfrew Detachment Commander

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. 2013-38 - A By-Law to Confirm proceedings of the regular Council meeting of August 1, 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