

**Township of Admaston/Bromley
Monthly Meeting
Thursday, September 5, 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-c** Minutes of the Regular Council Meeting held August 1, 2013
 - (b) **6d-f** Minutes of the Regular Council Meeting held August 15, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - (a) **7a-r** Draft Prepared by the County of Renfrew re: Exploring the Economic Impact of the Renfrew and Area Health Village
 - (b) **7s-u** EORN – Update on High-Speed Internet Access Expands Across Renfrew County
 - (c) **7v-w** GIS Activity and Planning Trackers for the Month of June 2013
 - (d) **7x-y** GIS Activity and Planning Trackers for the Month of July 2013
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - (a) **8a** Resolution to approve By-Law No. 2013-42 to amend By-Law No 2013-02 – being a by-law to appoint certain Township Officers and Committees
 - (b) **8b** Minutes of the ARC (Admaston Recreation Complex) held June 4, 2013
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-c** Update from County of Renfrew re: Highway 17
 - (b) **9d** Resolution to approve By-Law No 2013-43 – being a by-law to accept conveyance of Part of Lot 13 Concession 1, as authorized under the Municipal Act.
 - (c) Resolution to accept the Recommendation by the Public Works Committee for the stop up, closure and sale of Municipal road allowance requested by Michael Donohue (please bring forward from the Public Works Committee Meeting).
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a** MYFM Radio request for Sponsors for the Taste of the Valley being held September 21, 2013 in Renfrew

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
 - (a) **12a-s** 2012 Survey data collected by County of Renfrew re: Remuneration for municipal and county positions
 - (b) **12t-v** 2013 Tax Rates for County of Renfrew Municipalities

13. **By-Laws:**

- **By-Law No. 2013-42** - to amend By-Law No 2013-02 – being a by-law to appoint certain Township Officers and Committees
- **By-Law No 2013-43** - being a by-law to accept conveyance of Part of Lot 13 Concession 1, as authorized under the Municipal Act

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-44 - A By-Law to Confirm proceedings of the regular Council meeting of September 5, 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