

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, September 19, 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 –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - (a) **7a-r** Resolution to approve the Consent Applications B80/13(1) and B81/13(2) submitted for Gerald Walsh
  - (b) **7s** Building and Sewage Report for August 2013
  - (c) **7t-7cc** Resolution to approve the Consent Application B87/13 for 1120982 Ontario Inc
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - (a) **8a** Minutes from the regular meeting of the Admaston/Bromley Recreation Committee Wards 1 & 2 from July 8, 2013
  - (b) **8b** Fund raiser for the ARC – Admaston/Bromley Recreation Committee Wards 3 & 4
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - (a) **9a** Resolution to approve payment of the Roads Voucher dated Sept 16, 2013 in the amount of \$143,293.80
  - (b) **9b-e** Job Expenditure Report dated September 16, 2013
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
  - (a) **10a** Cash Management Report for the period ending July 31, 2013
  - (b) **10b-c** Municipal Freedom of Information Protection of Privacy Information Request
  - (c) **10d-e** Budgetary Control Report for month ending September 30, 2013
  - (d) **10f-g** Resolution to approve payment of the General Voucher dated September 13, 2013 in the amount of \$524,449.42

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- (a) **11a-e** Minutes from the regular Douglas Fire Committee meeting held June 11, 2013 and the Fire Chiefs Reports for July and August 2013
  - (b) **11f-m** Resolution to authorize an agreement between the Township of Admaston/Bromley and the Township of Whitewater Region re: Heavy Rescue (Extrication) Services
  - (c) **11n-u** Resolution to authorize an agreement between the Township of Admaston/Bromley and the Corporation of the Town of Renfrew re: Heavy Rescue (Extrication) Services
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
- **By-Law No. 2013- 45** being a by-law to authorize an agreement between the Township of Admaston/Bromley and the Township of Whitewater Region re: Heavy Rescue (Extrication) Services
  - **By-Law No. 2013- 46** being a by-law to authorize an agreement between the Township of Admaston/Bromley and the Town of Renfrew re: Heavy Rescue (Extrication) Services
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
- (a) **17a** By-Law No. 2013-47 - A By-Law to Confirm proceedings of the regular Council meeting of September 19, 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**

**Taste of the Valley Saturday, September 21st - 8 am to 3 pm: Renfrew Armouries and Fairgrounds.** The Renfrew Agricultural Society will be serving breakfast in the dining hall on top of the hill beginning at 7:30am on Saturday. Farm Comes to Town will be an added family attraction to this event this year.